SEE EXHIBIT A FOR ADDITIONAL DIRECTORS

FILED Apr 13, 2007 8:00 am Secretary of State 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # N94000000477** 04-13-2007 90183 050 ****61.25 1. Entity Name FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC. Principal Place of Business Mailing Address 40060325 ONE PORTLAND SQUARE 1180 CELEBRATION BLVD P.O. BOX 586 CELEBRATION, FL 34747 US PORTLAND, ME 04112-0586 US 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apt. #, etc. Suite, Apt. #, etc 03292007 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3234149 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code Crty 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and life if a	NOTE eldenique	Registered Agent signa	lure required when re-instating)	DA1		
	Filing Fee is \$61.25 Due by May 1, 2007	9. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees		eck payable to partment of St	
10.	OFFICERS AND DIRECTOR	ns*	11.	ADDITIONS/CHANG	ES TO OFFICERS AND	DIRECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, ROBERT 302 MAIN STREET CARIBOU, ME 04736	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, ROBERT 11 W. PRESQUE ISL CARIBOU, ME 04736	LE ROAD	(X) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIMAC, AL 121 CENTRAL PARK PLACE STANFORD, FL 32771	□ Delete	HILE NAME STREET ADDRESS CITY-ST-ZIP	D/VC STIMAC, AL 930 BRITT COURT, ALTAMONTE SPRINGS	STE. 124 5, FL 32701	t⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASTOLFI, TED 2400 SE FEDERAL HIGHWAY STUART, FL 34994	☐ Delete	TITLE HAME STREET ADDRESS CITY-ST-ZIP	D ASTOLFI, TED 229 COCONUT AVENL STUART, FL 34996	JE	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIVC LUSSIER, GENE 708 NE 20TH STREET FORT LAUDERDALE, FL 33305	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	D/C LUSSIER, GENE 708 NE 20TH STREE FT. LAUDERDALE, F	T L 33305	(X) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PULKKINEN, BRUCE W 684 ROOSEVELT TRAIL WINDHAM, ME 04062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T PULKKINEN, BRUCE W 4 ARCHITECTURAL D WINDHAM, ME 04062	RIVE	(X) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST JONES, KINZY 10555 W. FLAGER ST., RM. 3442 MIAMI. FL 33174	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, KINZY 10555 W.FLAGER ST MIAMT, FL 33174	., RM. 3442	[X] Change	Addition

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07

207 892-3238

ATTACHMENT

40060325 #194000000477

Exhibit A

FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Additional Director

<u>Title</u>	Name	Address
D	KINNEY, FRANK	150 W. UNIVERSITY BLVD. MELBOURNE, FL 32901
D	CONNORS, DANA	7 UNIVERSITY DRIVE AUGUSTA, ME 04330

P:\csmith\MEP\Florida MEP\FL ExA 2007.doc