2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jun 19, 2006 08:00 AN **DOCUMENT # P01000066983 Secretary of State** 1. Entity Name STRATEGIC RESOURCE ENGINEERING, INC. Principal Place of Business Mailing Address 1428 BRICKELL AVE 1428 BRICKELL AVE SUITE 500 SUITE 500 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 06142006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1117428 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODWARD, V. MARK DO NOT WRITE 1428 BRICKELL AVE SUITE 500 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be

FILE	IIIWON	FEE IS	\$150.00
Due	by Sept	ember	6, 2006

Trust Fund Contribution.

Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADORESS CITY-ST-ZIP	D GODWARD, V. MARK 1428 BRICKELL AVE. STE. #500 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby	certify that the information supplied with this filing does not qualify for the ex

000000567288 06/19/06-80001-016 150.00

DO NOT WRITE IN THIS SPACE

Thereby certify that the information supplied with this filing does not qualify 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 thereceiver or trustee empowered to execute this report as required by Chapter 607, 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 appowered.

SIGNATURE:

Mark Godward