2008 FOR PROFIT CORPORATION

Feb 04, 2008 8:00 am Secretary of State ANNUAL REPORT 02-04-2008 90071 001 ***300 00 DOCUMENT # P07000116119 CONSTANTINE ENGINEERING, INC. 66000613 Principal Place of Business Mailing Address 2004 LEWIS TURNER BLVD. 2004 LEWIS TURNER BLVD. SUITE B SUITE B FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1308592 Not Applicable Zip Country Zip 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 MCINNIS, C J ESQUIRE 909 MAR WALT DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1014** FORT WALTON BEACH, FL 32547 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete PRESIDENT/DIRECTOR TITLE TITLE Change Ch ☐ Addition NAME KIZER, JR., JAMES P PE NAME KIZER, JR., JAMES P. STREET ADDRESS 2552 HOLLEY PLACE STREET ADDRESS 2552 HOLLEY PLACE CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP NAVARRE, FL 32566 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

I hereby 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 the receiver or trustee erapowered 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 attacher ith an addres with all other like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR

STREET ADDRESS

CITY-ST-7/P

James P. Kizer, Jr.

1/3/2008

(850)244.5800

Date

Daytime Phone #

FILED