2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008, 08:00 AM **DOCUMENT # S36720** Secretary of State 1. Entity Name SAUNDERS ENGINEERING CORP. Principal Place of Business Mailing Address 4100 N. POWERLINE RD 4100 N. POWERLINE RD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF) Numbe 65-0264167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPKIN & SHURPIN, P.A. DO NOT WRITE 2499 GLADES ROAD **SUITE 114** IN THIS SPACE BOCA RATON, FL 33431 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, lyped or protect name of prostered anget and title if applicable (NOTE: Reputational Agent signesture required when minstation) DATE \$5.00 May Be 9. Election Campaign Financing 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 VS MLE U00000952315 MAULTASCH, LISA D. MAME 06/04/08-80076-009 150.00 STREET ADDRESS 4100 N POWERLINE ROAD X-2 CTTY-ST-ZIP POMPANO BEACH, FL 33073 TITLE OWN MAULTASCH, CARY J NAME STREET ADDRESS 4100 N. POWERLINE ROAD, X-2 CITY-ST-ZEP POMPANO BEACH, FL. 33073 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TIBLE NAME

12. 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 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 will/an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

don R. Malltasi

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