


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 05, 2008 8:00 am
Secretary of State


05-02-2008 90115 041 ***150.00

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|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P01000066983 1. Entity Name STRATEGIC RESOURCE ENGINEERING, INC. |  |
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|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Principal Place of Business 777 BRICKELL AVE SUITE 1200 MIAMI, FL 33131 | Mailing Address 777 BRICKELL AVE SUITE 1200 MIAMI, FL 33131 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

66013331



01212008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-1117428 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**GODWARD, MARK V
777 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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 *Mark V. Godward* DATE 5/16/08

Signature, typed or printed name of registered agent, and date of registration (NOTE: Registered Agent signature required when re-registering)

| | |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008: Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GODWARD, MARK V 777 BRICKELL AVE SUITE 1200 MIAMI, FL 33131 |
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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 with an address, with all other like empowered.

SIGNATURE: *Mark V. Godward* DATE 6/02/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR