2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-22-2008 90055 011 ***150.00 **DOCUMENT # 440827** 1. Entity Name ENGEL CONSTRUCTION, INC. 400000-Principal Place of Business Mailing Address 1523 S W 21ST AVENUE 1523 S W 21ST AVENUE FT LAUD, FL 33312 FT LAUD, FL 33312 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1502529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ENGEL, ROBERT A. DO NOT WRITE 1523 S W 21ST AVENUE FT.LAUD, FL 33312 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. Signalige, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ENGEL, GARY R NAME STREET ADDRESS 1523 S W 21ST AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 HILE NAME ENGEL, ROBERT A STREET ADDRESS 1523 \$ W 21ST AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 ST TITLE NAME ENGEL, GARY R STREET ADDRESS 1523 SW 21ST AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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: _

CITY - ST - ZIP

SIGNATURE AND TYPED OR

CARY R. ENGEL ST.

954-583-1109

FILED Jan 22, 2008 8:00 am