2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 8:00 am Secretary of State **DOCUMENT #686844** 02-06-2006 90085 032 ***150.00 1. Entity Name TCM IMAGINEERING, INC. Principal Place of Business Mailing Address 3850 EAST HIGHWAY 46 3850 EAST HIGHWAY 46 SANFORD, FL 32771-9154 SANFORD, FL 32771-9154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2022608 Not Applicable Zip Country 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 Name SHARP, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3850 E. HWY. 46 SANFORD, FL 32771 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE President Change ☐ Addition THE □ Delete NAME SHARP, MICHAEL NAME STREET ADDRESS 3850 EAST HWY 46 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SANFORD, FL 32771 VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHARP, FREDA NAME STREET ADDRESS 3850 EAST HWY 46 STREET ADDRESS CITY-ST-7IP SANFORD, FL 32771 CITY-ST-ZIP Secretary-Tresurer Pierre F. Gauthier II 3850 E Hwy 46 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 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 MLE ☐ Delete T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

FILED