2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN **DOCUMENT #698581 Secretary of State** INDIÁN RIVER BOILER STEAM ENGINEERING, INC. Principal Place of Business Mailing Address **805 SULTAN AVENUE 805 SULTAN AVENUE** OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2135391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired K Fee Required 5. Name and Address of Current Registered Agent CLARK, FRANCIS M JR. DO NOT WRITE 9520 N.W. 10TH STREET HOUSE IN THIS SPACE PEMBROKE PINES, FL 33024 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. UN0000580045 SIGNATURE 7<u>10</u>707-80082-004 158.75 Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agunt signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK, FRANCIS M. JR. HANE 805 SULTAN AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-51-78 TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADORESS 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 eath; 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:

FILED

Davisina Phone #