2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #849275 1. Entity Name JENNY ENGINEERING CORP., INC. 08 JAN 23 PM 3: 46 Principal Place of Business Mailing Address -SECRÉTARY OF STÂTE TALLAHASSEE, FLORIDA 2 EDISON PLACE 2 EDISON PLACE SPRINGFIELD, NJ 07081 SPRINGFIELD, NJ 07081 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1809955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S.PINE ISLAND RD PLANTATION, FL 33324 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. Signature, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CFO TITLE JENNY, ROBERT J. NAME 406 SUMMIT ROAD STREET ADDRESS ...800116366618 01729708--01038--022 **150.00 CITY-ST-ZIP MOUNTAINSIDE, NJ 07092 TITLE JENNY, MARCELLINE D NAME 800116366618 01/29/08--01038--023 **8:75 STREET ADDRESS 406 SUMMIT ROAD CITY-ST-ZIP MOUNTAINSIDE, NJ 07092 TITLE DONDE, PRAKASH M. NAME STREET ADDRESS 20 DEERWOOD TRAIL, WEST DO NOT WRITE CITY-ST-ZIP WARREN, NJ 07059 IN THIS SPACE TITLE KWIATKOWSKI, THOMAS P NAME STREET ADDRESS 45 OBERLIN ST MAPLEWOOD, NJ 07040 CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with agreedings, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP