2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # F04000004896 1. Entity Name **GUY ENGINEERING CORPORATION** Principal Place of Business Mailing Address 1002 MAINSTREET 1002 MAINSTREET HOPKINS, MN 55343 HOPKINS, MN 55343 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1613710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC DONALD, DONALD C DO NOT WRITE 10421 WINE PALM ROAD FORT MYERS, FL 33912 IN THIS SPACE 3. 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, typed or printed na-(NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPST TITLE JILLSON, GEOFFREY GUY NAME 1002 MAINSTREET STREET ADDRESS CITY-ST-ZIP HOPKINS, MN 55343 TITLE U00000608411 02/01/07-80009-010 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED