2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # F05000005239 Secretary of State PHOENIX ENGINEERING, INC. Mailing Address Principal Place of Business 1420 JOH AVENUE, SUITE A 1420 JOH AVENUE, SUITE A BALTIMORE, MD 21227 BALTIMORE, MD 21227 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 52-1645909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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 5 griature, ivoed or printed risine of registered agent and the it applicable (NOTE Registeren Agent) og fature regulien wilen relistatilige DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Р TITLE GLUECK, MALINI NAME 13207 DULANEY VALLEY ROAD STREET ADDRESS CITY-ST-ZIP GLENARM, MD 21057 IIILE HEINRICHS, JOHN R U00000379690 01/10/06-80033-008 150.00 STREET ADDRESS 5124 S. ROLLING ROAD CITY-ST-ZIP RELAY, MD 21227 TITLE MITTAL, ROHINI NAME STREET ADDRESS 644 TANGLEWOOD DO NOT WRITE CTTY-ST-ZIP SYKESVILLE, MD 21784 TITLE IN THIS SPACE NAME STREET ADDRESS CFTY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P

12. Thereby 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
COTY-ST-ZIP

Malini Gupta Glueck, President 01/04/06 (410) 247-8833