2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000003157 04-10-2007 90013 030 ***150.00 1. Entity Name AMG-ENG, INC. Principal Place of Business Mailing Address 40022200 1497 SHOUP MILL RD. 1497 SHOUP MILL RD. DAYTON, OH 45414 DAYTON, OH 45414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 31-0983767 Not Applicable Zip Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVÉ PARK DR., STE. 4 WESTON, FL 33331 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C/P/D ☐ Delete TITLE Change ☐ Addition NAME MENDEZ ALBERTO G NAME Hendeshoup MIII Ra. STREET ADDRESS 1497 SHOUP MILL RD. STREET ADDRESS Dayton, Ohio 45414 DAYTON, OH 45414 CITY ST-21P CITY - ST - ZIP TITLE DST TITLE Delete ☐ Change Addition MENDEZ, MARIA C. NAME NAME STREET ADDRESS 1497 SHOUP MILL RD. STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MENDEZ, JULIE Dayis Julie Mendez NAME NAME STREET ADDRESS 1497 SHOUP MILL RD. STREET ADDRESS Dayton, Ohio 45414 CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAAS, JOHN NAME STREET ADDRESS 1497 SHOUP MILL RD. STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45414 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME Feller Scott Rd. STREET ADDRESS STREET ADDRESS Dayton, Ohio 45414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 teport 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 than the properties of the corporation or an attachment with an address, with all other than the properties of the corporation of SIGNATURE:

FILED

Apr 10, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT						ATTACHMENT					
DOCUMENT # F0600003157 1. Entity Name AMG-ENG, INC.											
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Principal Place 1497 SHOUL DAYTON, OH		Mailing Address 1497 SHOUP MILL RD. DAYTON, OH 45414				40055369					
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03162007	Chg-P	CR2E03	34 (12/06)		
City & Stat	e	City & State			Ì	4. FEI Number 31-0983		_		pplied For of Applicable	
Zip	Country	Zip	Zip Cour			5. Certificate of		\$8.75 Ad	ditional		
6. Name and Address of Current Registered Agent							7. Name and Address of New Registered Agent				
NRAI SERVICES, INC.					Name						
2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL	Zip Cod	le	
The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution.											
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/0	HANGES TO OFFI	CERS AND	DIRECTOR	S IN 11	
TITLE NAME	CP MENDEZ ALBERTO C	☐ Delete	וווו	,	C/P	•			Change	☐ Addition	
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CITY-ST-ZIP	DAYTON, OH 45414	·	CITY	·ST-ZIP	Day	ton, Ohi	45414				
TITLE NAME	DST MENDEZ, MARIA C.	☐ Delete	TITLE Nam	1					Change	Addition	
STREET ADDRESS	1497 SHOUP MILL RD.			ET ADDRESS							
CITY-ST-ZIP	DAYTON, OH 45414			-ST-ZIP	ס/ע						
TITLE NAME	MENDEZ, JULIE	☐ Delete	TITLE NAME	,	•	is Julia	g.Mendez		Change	Addition	
STREET ADDRESS CITY-ST-ZIP	1497 SHOUP MILL RD. DAYTON, OH 45414		•	ET ADDRESS -ST-ZIP		ton, Ohi					
TITLE	v	☐ Delete	TITLE	:	·		·		☐ Change	Addition	
NAME STREET ADDRESS	HAAS, JOHN 1497 SHOUP MILL RD.		MAM	ET ADDRESS							
CITY-ST-ZIP	DAYTON, OH 45414			-ST-ZIP							
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CITY-ST-ZIP		F1	+	-ST-ZIP	рау	ton, Ohi	0 45414				
NAME		☐ Delete	TITLE	- 1					Change	Addition	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP							
12. I hereby of indicated	Dertify that the information supplied wit on this report or supplemental report in Contains on the receiver or trustee emore	s true and accurate and that r	the exe	emptions co	ave the sa	ame legal effect	as if made under o	ath; that I ar	n 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 or powered.											
SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT											