2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2007 8:00 am DOCUMENT # F06000003660 Secretary of State 1. Entity Name 02-26-2007 90291 001 ***150.00 TSF ENGINEERING, PC 02-26-2007 90291 002 *****8.75 Principal Place of Business Mailing Address 200 PARK AVENUE SOUTH 200 PARK AVENUE SOUTH SUITE 1020 NEW YORK NY 10003 **SUITE 1020** NEW YORK NY 10003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2663182 Not Applicable Zip Country 7in 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 Name GIBSON, RON 2015 SOUTH TUTTLE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 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 FILE NOW!!! FEE IS \$150.00 ← 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT Change THILE ☐ Delete DICE PRESIDENT TUCCI, NICHPLAS P 8 HUBBARD CIRCLE BROUXVILLE, NY 10708 TUCCI, NICHOLAS P NAME NAME 331 HAYWARD AVENUE STREET ADDRESS STRUET ADDRESS MOUNT VERNON NY 10003 CITY-SI-7/F CITY ST ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE ☐ Delete THE Addition ☐ Change N/sidit STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST 7IP Addition HILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST 7IP TATLE ☐ Delete HITE Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY SI-7IP CITY-ST ZIP Delete TITLE HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tryptee 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