## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2007 08:00 AM **DOCUMENT # F54015** Secretary of State R.P. ENGEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 6695 ROYAL PALM DRIVE 6695 ROYAL PALM DRIVE MIAMI, FL 33157 MIAMI, FL 33157 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2146241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGEL, RICHARD P DO NOT WRITE 6695 ROYAL PALM DR MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Recestered Agent scouture required when recestating) 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 10. OFFICERS AND DIRECTORS TITLE ENGEL, RICHARD P. STREET ADDRESS 6695 ROYAL PALM DR CITY-ST-ZIP MIAMI, FL 33157 TITLE ENGEL, SANDRA A. U00000673864 03/29/07-80046-011 150.00 STREET ADDRESS 6695 ROYAL PALM DR CITY+ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

TITLE

STREET ADDRESS

Richard P. Engil

3/10/07 305-238-4338

FILED