2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 All Secretary of State DOCUMENT # F54015 1. Entity Name R.P. ENGEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 6695 ROYAL PALM DRIVE 6695 ROYAL PALM DRIVE MIAML FL 33157 MIAMI, FL 33157 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 (NOTE: Registered Agent agneture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U000000888480 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ENGEL, RICHARD P. STREET ADDRESS 6695 ROYAL PALM DR CITY-ST-2P MIAMI, FL 33157 TITLE NAME ENGEL, SANDRA A. STREET ADORESS 6695 ROYAL PALM DR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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.

FILED