2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # F74458** 04-17-2008 90043 011 ***150.00 ROWE ENGINEERING, INC. Principal Place of Business Mailing Address R.R. #5 R.R. #5 P.O. BOX 88 P.O. BOX 88 TALLEVAST, FL 34270 TALLEVAST, FL 34270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2169773 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 Name RANSOM ROWE Street Address (P.O. Box Number is Not Acceptable) R.R. #5 TALLEVAST, FL 33588 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. > OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1 9 800 THILE TITLE ☐ Delete ☐ Change ☐ Addition ROWE, RANSOM NAME NAME R.R. #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition BRIAN Rowe NAME NAME RR#5 STREET ADDRESS STREET ADDRESS TALLEVAST, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

FILED

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 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.