2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F96000000943 Apr 16, 2008 08:00 A Secretary of State THE ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 3535 WINJAMMER CIRCLE, UNIT #2004 3535 WINJAMMER CIRCLE, UNIT #2004 NAPLES, FL 34112 US NAPLES, FL 34112 US 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2893400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KRUGGEL, GEORGE F P.E. DO NOT WRITE 3535 WINJAMMER CIRCLE, UNIT #2004 NAPLES, FL 34112 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 000000900022 Added to Fees <u> /29/88-86013-607 158 08</u> 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME KRUGGEL, GEORGE F P.E. 3535 WINJAMMER CIRCLE, UNIT #2004 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: George Kruggel, Pres. 4-13-08 239-659-5333

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.

CITY-ST-ZIP