2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 08:00 A Secretary of State DOCUMENT # F98000005541 1. Entity Name ENGINE FOG, INC. Principal Place of Business Mailing Address 6602 EXECUTIVE PARK N 6602 EXECUTIVE PARK N SUITE 205 SUITE 205 JACKSONVILLE, FL 32216-6068 JACKSONVILLE, FL 32216-6068 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3281691 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUGHETT, PAUL 344 S CHECKERBERRY WAY JACKSONVILLE, FL 32259 IN THIS SPACE 3. 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. AND THE REAL PROPERTY OF THE P nature, typed or printed name of registerEd agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000075**9**€24 05/24/07-80009-007 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. TITLE HUGHETT, PAUL NAME STREET ADDRESS 344 S CHECKERBERRY WAY CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE HUGHETT, LOUISE E NAME 344 S. CHECKERBERRY WAY STREET ADDRESS CATY-ST-ZIP JACKSONVILLE, FL 32259 VPO TITLE NAME WYLOGE, NEAL STREET ADDRESS 2349 OSPREY LAKE DR DO NOT WRITE JACKSONVILLE, FL 32224 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CDY-ST-7IP TIME NAME STREET ADDRESS

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 807, 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:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED