2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # G45541 1. Entity Name NILL ENGINEERING CORPORATION Principal Place of Business Mailing Address 496 WILD FOX DRIVE CASSELBERRY FL 32707 496 WILD FOX DRIVE CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FE! Number Applied For 59-2383157 Not Applicat Zip Country 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 NILL, WALTER ERICH Street Address (P.O. Box Number is Not Acceptable) 496 WILD FOX DRIVE CASSELBERRY FL 32707 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addista NAME NILL. WAI TER ERICH NAME STREET ADDRESS 496 WILD FOX DRIVE STREET ADDRESS U000000520<u>13</u>1 CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS City -ST-ZIP CITY-ST-ZIP ☐ Delate THE TITLE Change Ad Jan NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP MILE ☐ Change ☐ Delete TITLE Adden-MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change A.Gillia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Aúción NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under cath, 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