2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AM DOCUMENT # G85476 **Secretary of State** DESIGN 4 ENGINEERING, INC. Principal Place of Business Mailing Address 6481 NW 14TH CT MARGATE FL 33063 6481 NW 14TH CT MARGATE FL 33063 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2367665 Not Applicable Country Zin Country Zip \$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 TUSSLER, HAROLD R. Street Address (P.O. Box Number is Not Acceptable) 6481 NW 14TH CT MARGATE FL 33063 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 regis inreditioent a infit all fleriplication DATE (NOTE: Registrired Agent a ginature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** Change TITLE De ete TITLE ☐ Addition TUSSLER, HAROLD R. NAME NAME 6481 NW 14TH CT STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP U000000808339 CITY ST-ZIP UZ/07/08-80044-019 classe.00 Addition ☐ Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SZBRODA JERETS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Darete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Defete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-S1-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-28-08 954

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