2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # J36478** 1. Entity Name SUNBELT ENGINEERING, INC. Principal Place of Business Mailing Address 5711 RICHARD STREET, SUITE 2 5711 RICHARD STREET, SUITE 2 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2733840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRINNAN, J. ALLAN JR. DO NOT WRITE 5711 RICHARD STREET, SUITE 2 JACKSONVILLE, FL 32216 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 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 500000807447 02/07/08-80009-010 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRINNAN, JAMES A STREET ADDRESS 5711 RICHARD STREET, SUITE 2 CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE GRINNAN, J. ALLAN JR NAME 5711 RICHARD STREET, SUITE 2 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS