2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # K22212 ENGINEERING & INSPECTIONS UNLIMITED, INC. Principal Place of Business Mailing Address 5510 NW 21 TERR 5510 NW 21 TERR HANGAR 6 HANGAR 6 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0049738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULMAN, STEVEN H ESQ. DO NOT WRITE 2255 GLADES RD, SUITE 319-A BOCA RATON, FL 33431 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 DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRIONE, DONNA M NAME STREET ADDRESS 610 HOLLOWS CIRCLE U00000897746 04/25/08-80060-018 158.75 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with the Liging does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 comporation or the readyer of true 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 appears in Block 10 or Block 11 if changed, or on an appears in Block 10 or Block 11 if changed.

SIGNATURE:

STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED