2008 FOR PROFIT CORPORATION

Mar 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # K47849** LONDON ENGINEERING & ASSOCIATES, INC. Principal Place of Business Mailing Address 2201 SE 30TH AVENUE 2201 SE 30TH AVENUE SUITE 101 SUITE 101 OCALA, FL 34471 OCALA, FL 34471 CR2E034 (11/05) 03032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONDON, JOSEPH C. DO NOT WRITE 2201 SE 30TH AVENUE SUITE 101 IN THIS SPACE OCALA, FL 34471 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LONDON, JOSEPH C. STREET ADDRESS 2201 SE 30TH AVE, SUITE 101 CITY-ST-ZIP OCALA, FL 34471 TITLE DINKINS, DAVIS L 2201 SE 30TH AVE, SUITE 101 STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing goes 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 of 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 attrachment with an artifrest, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-690-9551

FILED