2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR MINIFEST WANTE OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 12, 2007 08:00 A Secretary of State DOCUMENT # K59601 BOUERI ENGINEERS, INC. Principal Place of Business Mailing Address 1045 E ATLANTIC AVENUE 1045 E ATLANTIC AVENUE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0097275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUERI, RABIH J. DO NOT WRITE 809 SEAGATE DRIVE DELRAY BEACH, FL 33448 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BOUERI, RABIH J. NAME STREET ADDRESS 809 SEAGATE DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE BOUERI, SHANNON K NAME STREET ADDRESS **809 SEAGATE DRIVE** CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby 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 affect 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.