2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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May 08, 2006 8:00 am Secretary of State 05-08-2006 90292 017 ***150.00 DOCUMENT # M91772 1. Entity Name MINKS ENGINEERING, INC. 90081PIA Principal Place of Business Mailing Address 2700 PARTIN SETTLEMENT RD 2700 PARTIN SETTLEMENT RD KISSIMME, FL 34744-2425 US KISSIMME, FL 34744-2425 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FELNumber Applied For 59-2903689 Not Applicable Country Country \$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 MINKS, FLOYD M Street Address (P.O. Box Number is Not Acceptable) 2700 PARTIN SETTLEMENT ROAD KISSIMMEE, FL 34744 City 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 registered agent and title il applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE □ Delete TITLE MINKS, FLOYD M PRESIDE NAME NAME STREET ADDRESS 2155 MACY ISLAND RD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP **X** Delete ☐ Change ☐ Addition TITLE TITLE NAME POPELKA, TOM TREASU NAME 4706 SPANISH OAK ROAD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP TEMPLE, TX 76502 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HERRING, LARRY J SECRETA NAME NAME STREET ADDRESS 2693 W. FAIRBANKS AVE., STE. A STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE THEF MINKS, LINDA J VP NAME 2155 MACY ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 exedute 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 life empowered.

FILED

407-847-4200