2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE:

other like empowered

LARRY J. HERRING

May 05, 2008 8:00 am Secretary of State 05-05-2008 90262 009 ***150.00 **DOCUMENT # M91772** MINKS ENGINEERING, INC. 40077000 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. EEI Number 59-2903689 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 titte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MINKS, FLOYD M PRESIDE NAME NAME STREET ADDRESS 2155 MACY ISLAND RD. STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HERRING, LARRY J SECRETA NAME NAME STREET ADDRESS 2693 W. FAIRBANKS AVE., STE. A STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | ☐ Addition TITLE TITLE MINKS, LINDA J VP NAME NAME STREET ADDRESS STREET ADDRESS 2155 MACY ISLAND RD CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

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