2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 08:00 AM DOCUMENT # P00000016991 Secretary of State THT ENGINEERING ENTERPRISES, INC. Principal Place of Business Mailing Address 1234 BAILEYS BLUFF RD. 1234 BAILEYS BLUFF RD. HOLIDAY, FL 34691 HOLIDAY, FL 34691 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOTH, EUGENE C DO NOT WRITE 600 ISLAND WAY, #803 CLEARWATER, FL 33767 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 presed name of registered agent and title if applicable. DATE (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOTH, EUGENE C NAME STREET ADDRESS 800 ISLAND WAY #803RD. CITY-ST-ZIP U00000501662 04/25/06-80072-009 150.00 CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS CHY-ST-ZP SSE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS COY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplicational report is true and accurate and that my signature staff have the same legal effect as if made under oath, that it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 1D or Block 11 if chapter 607 and attacking twith an address, with all effect the empowered.

FILED