2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P00000059814** PORLICK POLIQUIN SAMARA ENGINEERING, INC. Principal Place of Business Mailing Address 7901 LUDLAM RD. 7901 LUDLAM RD. MIAMI, FL 33143 MIAMI, FL 33143 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, RAYMOND L ESQ. DO NOT WRITE **ROBINSON & ASSOCIATES, P.A.** 1501 VENERA AVE., STE. 300 IN THIS SPACE CORAL GABLES, FL 33146 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE PORLICK, ROBERT A NAME STREET ADDRESS 7901 LUDLAM RD. CITY-ST-ZIP MIAMI, FL 33143 SD 000000701353 04/20/07-88054-013 150.00 POLIQUIN, PAUL A NAME 7901 LUDLAM RD. STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trudge 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 a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #