

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # P00000086618** 03-05-2008 90024 007 ***150.00 1. Entity Name MJ ENGINEERING & DESIGN SERVICES, INC. Principal Place of Business Mailing Address 40000210 2202 HURST ROAD 2202 HURST ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 --- Chg-P- -- CR2E034 (12/06)** Applied For City & State City & State 4. FEI Number 59-3670740 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPLINTER, MIKE J Street Address (P.O. Box Number is Not Acceptable) 2202 HURST ROAD AUBURNDALE, FE 33823 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 SPEHINST DE SIDETY ALLE SIGNATURE 9. Election Campaign Financing \$5.00 May Be -FILE NOWIII-FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE Delete SPLINTER, MIKE J NAME NAME 2202 HURST ROAD STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change Addition SPLINTER, JANET K NAME NAME 2202 HURST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-71P ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

PRESIDEN