2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

Secretary of State DOCUMENT # P01000016201 01-30-2006 90045 015 ***150.00 1. Entity Name GULBRANDSEN ENGINEERING, INC. Principal Place of Business Mailing Address 8338 DYNASTY DR C/O COMPUKEEPER INC. BOCA RATON, FL 33433 1446 NW 2ND AVENUE #105 BOCA RATON, FL 33432 3. Mailing Address c/o CompuKeeper 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Cha-P 2298 NW 2nd Ave Ste 20 4 FEI Number Applied For City & State City & State Boca Raton, FL Not Applicable 65-1074982 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 33431 USA Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GULBRANDSEN, OYSTEIN Street Address (P.O. Box Number is Not Acceptable) 8338 DYNASTY DR BOCA RATON, FL 33433 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition D ☐ Change TITLE ☐ Delete TITLE GULBRANDSEN, OYSTEIN NAME NAME STREET ADDRESS 8338 DYNASTY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33433 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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. 561-212-4059 O. Gulbrandsen, Pr

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 30, 2006 8:00 am