2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042496

FILED Apr 17, 2008 Secretary of State

Entity Name: ENGINEERING AND COMPUTER TECHNOLOGIES, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 412 E. GEORGIA ST. TALLAHASSEE, FL 32301 | |
| Current Mailing Address: | New Mailing Address: |
| 412 E. GEORGIA ST. TALLAHASSEE, FL 32301 | |
| FEI Number: 59-3711434 FEI Number Applied For() FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| CHAMBERLAIN, WILLIAM J 412 E. GEORGIA ST. TALLAHASSEE, FL 32301 US | |
| The above named entity submits this statement for the purpose n the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Fitle: PT () Delete Name: CHAMBERLAIN, WILLIAM J Address: 412 E. GEORGIA ST. City-St-Zip: TALLAHASSEE, FL 32301 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Fitle: VS () Delete Name: WALLACE, JOHN C Address: 412 E GEORGIA STREET City-St-Zip: TALLAHASSEE, FL 32301 | Title: () Change () Addition Name: Address: City-St-Zip: |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. WALLACE VP 04/17/2008