2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Mar 17, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000044136** 1. Entity Name ENGINEERING, INC. Principal Place of Business Malling Address 3455 SILVER MEADOW WAY 3455 SILVER MEADOW WAY PLANT CITY, FL 33566 PLANT CITY, FL 33566 CR2E034 (1/05) No Chg-P 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751462 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JEAN CARR DO NOT WRITE 3455 SILVER MEADOW WAY PLANT CITY, FL 33567 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. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00 мау в**J04/02/08-800089-022 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, AARON NAME STREET ADDRESS 3455 SILVER MEADOW WAY CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 is changed, or on an attachment with an address, with all other like empowered.

FILED