2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

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## FILED Feb 20, 2006 08:00 AN DOCUMENT # P01000052121 **Secretary of State** 1. Entity Name LILDON ENGINEERING CO., INC. Principal Place of Business Mailing Address 548 S HWY 27 548 S HWY 27 MINNEOLA FL 34715 MINNEOLA FL 34715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3724401 Not Applicable $Z_{\rm IP}$ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOCK, WAYNE PE Street Address (P.O. Box Number is Not Acceptable) 548 S HWY 27 STE B CLERMONT FL 34711 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when (cinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition 1100000441700 NAME BLOCK, WAYNE MAME 03/03/06-8**0**047-009 150.00 STREET ADDRESS STREET ADDRESS 548 S HWY 27 STE B CITY-ST-ZIP MINNEOLA FL 34715 CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-712 CHY-ST-7(P S Desca . Addition Hilli Chame MTRF--NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - ST- 7/P HILE ☐ Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 719 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowerse to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

other like empowered

NTED WAME OF SIGNING OFFICER OR DIRECTOR