2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P01000073836 Jan 22, 2007 08:00 AM **Secretary of State** 1 & M ENGINEERING INC. Principal Place of Business Mailing Address 1900 13TH AVE N SAINT PETERSBURG FL 33713 1900 13TH AVE N SAINT PETERSBURG FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3738924 Not Applicable Zip Country Zip 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 Name TAYLOR, JAMES'J 339-36TH AVE NE Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33704 City Zip Code 8. The above named onlity 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 minution recustored agent and title in applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Defete HILL □ Change Addition TAYLOR, JAMES J NAME NAME 339-36TH AVE NE U00000595029 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 01/23/07-80023-009 150.00 CHY+S1-ZIP CITY-ST-7IP ☐ Change ☐ Dolete шш ☐ Addition TAYLOR, MICHAEL 339-36TH AVE NE STREET ADDRESS STRUCT ADDRESS SAINT PETERSBURG FL 33704 CHY-SI-ZIP CITY-ST-7IP HHI Delete 1014 ☐ Change ■ Addition TAYLOR, IAN J NAMI NAMI 339-36TH AVE NE STOLET LADORESS STREET ADDRESS SAINT PETERSBURG FL 33704 CHY-S1-ZIP CHY-ST-7IP 11111 Detete □ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-71P Delete HILL ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP DHL Delete IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C(1Y-S1-Z)P 12. I horeby 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 offect as if made under eath; 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

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