2008 FOR PROFIT CORPORATION

FILED May 08, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P01000112499 1. Entity Name THE CURTISS GROUP INTERNATIONAL- N.E. INC. Principal Place of Business Mailing Address 7120 SW. 5TH ST C/O FERGUSON & FERGUSON PLANTATION, FL 33317 7120 SW. 5TH ST PLANTATION, FL 33317 03152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Faa Required 6. Name and Address of Current Registered Agent FERGUSON, G. ARNOTT DO NOT WRITE 7120 SW. 5TH ST PLANTATION, FL 33317 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANK, WILLIAM E JR NAME STREET ADDRESS 7120 SW. 5TH ST CITY-ST-ZIP PLANTATION, FL 33317 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-SI-ZIP NAME

12. Thereby 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 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 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP