2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P02000048014 KNUCKLEHEAD ENGINEERING, INC. Principal Place of Business Mailing Address 10252 GLENNFIELD COURT 10252 GLENNFIELD COURT JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0601041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TROUTMAN, CLARENCE E DO NOT WRITE 10252 GLENNFIELD COURT JACKSONVILLE, FL 32221 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, lyped or printed name of registered agent and title if agglorable (NOTE: Registered Apent signalities and grad when relocations) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TROUTMAN, CLARENCE STREET ADDRESS 10252 GLENNFIELD CT. CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME COSTLEY, MICHAEL F U00000826580 STREET ADDRESS 7765 ANDES DR. 02/21/08-80056-003 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME CASSIDY, WILLIAM H JR. STREET ADDRESS 618 BLAIR RD. DO NOT WRITE JACKSONVILLE, FL 32221 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

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