2007 FOR PROFIT CORPORATION

Feb 22, 2007 8:00 am Secretary of State ANNUAL REPORT 02-22-2007 90002 043 ***150.00 DOCUMENT # P02000105371 1. Entity Name A.G.É. ENGINEERING CORP. Principal Place of Business Mailing Address 1060 SW 85TH TERRACE 1060 SW 85TH TERRACE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 68-0530794 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TELLEZ, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 1060 SW 85 TERRACE PEMBROKE PINES, FL 33025 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition Delete TELLEZ, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 1060 SW 85TH TERRACE CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-789 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Maddition Addition Delete Change TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ___ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information permental 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 thus telephone and the same appears in Block 10 or Block 11 if 12. I hereby certify that the inform indicated on this report or sup of the corporation or the received address, with all other like empowered.

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9546555214

FILED