2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000071278 1. Entity Name HEYN ENGINEERING INC. Principal Place of Business Mailing Address 10146 HALEY ROAD 10146 HALEY ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US CR2E034 (11/05) 01072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0060542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEYN, WILLIAM DO NOT WRITE 10146 HALEY ROAD JACKSONVILLE, FL 32257 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEYN, WILLIAM NAME STREET ADDRESS 10146 HALEY ROAD CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE U00000385720 NAME HEYN, DENISE D u1/18/06-80028-D10 150.00 10146 HALEY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CTTY-ST-ZIP