2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 22, 2007 08:00 AM **DOCUMENT # P03000071278 Secretary of State** HEYN ENGINEERING INC. Principal Place of Business Mailing Address 10146 HALEY ROAD 10146 HALEY ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US 01192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000587917 HEYN, WILLIAM NAME 01/24/07-80054-017 150.00 STREET ADDRESS 10146 HALEY ROAD CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE HEYN, DENISE D NAME STREET ADDRESS 10146 HALEY ROAD CITY-ST-ZIP JACKSONVILLE, FL. 32257 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

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