2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000071559 ENGINEERED COMPONENT RESOURCES, INC. Principal Place of Business Malling Address 5055 GULF OF MEXICO DR. 5055 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3213314 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLEN, GARY DO NOT WRITE 5055 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME CALLEN, GARY STREET ADDRESS 5055 GULF OF MEXICO DR. CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-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 oalh; 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 attact/ment with an address, with all other like empowered.

try follow Gary Calle Signajure and typed or printed name of signing officer or director

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-30-07

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