2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000097411



Jan 11, 2008 8:00 am Secretary of State 01-11-2008 90074 032 ***158.75 BENGAL ENGINEERING, INC. Principal Place of Business Mailing Address 4000m--6821 SOUTHPOINT DRIVE NORTH, SUITE 202 6821 SOUTHPOINT DRIVE NORTH, SUITE 202 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 01072008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2125439 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYDER, ZAFAR 6821 SOUTHPOINT DRIVE NORTH, SUITE 202 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 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. Tam familiar with, and accept the obligations of registered agent. Signature, types or printed name of registerud agent and filte it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Deleta TIME Addition Change HYDER ZAFAR NAME NAME STREET ADDRESS 8240 HEDGEWOOD DRIVE STREET ADDRESS CITY-ST-702 JACKSONVILLE, FL 32216 CHIY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HYDER, SHAHEEN NAME Mable STREET ADDRESS 8240 HEDGEWOOD DRIVE STREET ADDRESS CHY-ST-7IP JACKSONVILLE, FL 32216 CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS SEREFT ADDRESS CHY-ST-ZIP CITY SL 7/P THE Deleto ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Defere ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - AP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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 it made under earn; 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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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Hyder

ZAFAR HYDER

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