2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2008 08:00 AN DOCUMENT # P03000113207 **Secretary of State** ABSHIER ENGINEERING, INC. Principal Place of Business Mailing Address 5614 SE 111 ST. P.O. BOX 2770 BELLEVIEW, FL 34420 BELLEVIEW, FL 34421 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0294857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABSHIER, ROY E JR. DO NOT WRITE 6008 SE ABSHIER BLVD. BELLEVIEW, FL 34420 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ABSHIER, ROY E JR 6008 SE ABSHIER BLVD. STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE ABSHIER, NANCY W NAME STREET ADDRESS 14150 SE 148 CT CITY-ST-ZIP EAST LAKE WEIR, FL 32133 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED