2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000075950 Jan 23, 2007 08:00 AM **Secretary of State** MANTELL ENGINEERING & DEVELOPMENT CORP. Principal Place of Business Mailing Address 430 46 CT. VÉRO BEACH FL 32968 430 46 CT. VERO BEACH FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 41-2196997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANTELL, VICTOR C 430 46 CT. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32968 City Zio 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstraine) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition DHE Delete MANTELL, VICTOR C NAME NAME U000000599700 430 46 CT. STREET, LADDRESS STREET (ADDRESS 01/25/07-80038-807 150.00 VERO BEACH FL 32968 CHY-SI-ZIP CHY+SI-ZIP unc ☐ Change Addition Delete TITLE NAME мли STREET ADDRESS STREET ADDRESS CHY-ST-7tP CHY-St-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP Addition BIH Delete THEF ☐ Change NAMI' MAMI STREET ADORESS STREET LADDRESS CITY-ST-7IP CRY-St- ZIP 1000 Defete ☐ Change Addition 11111 МАМ NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-7(P Delete DILL ☐ Change Addition HHE NAMI. NAME STREET ADORESS SIBLE LADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 eath; 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.

FILED

SIGNATURE:

| SIGNATURE | Martine And Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Date | Daylang Phone 4