2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000110586 04-17-2006 90373 032 ***150.00 1. Entity Name KSI ÉNGINEERING INC. Principal Place of Business Mailing Address 4002Inza 720 N. INDIANA AVENUE 720 N. INDIANA AVENUE ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US 2. Principal Place of Business 3. Mailing Address 1460 S. McCALI 1460 S. McCALL RD Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) SUITE WITE 4. FEI Number Applied For FL. NGLEWOOD 20-1421390 Not Applicable \$8.75 Additional USF 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 720 N. INDIANA AVENUE ENGLEWOOD, FL 34223 1460 S. MCCALL RD SUITE 1H CITY ENGLEWOOD 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 titls 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D.P TITLE ☐ Change ☐ Addition TITLE ☐ Delete WHITE, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 1675 LEMON BAY ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP VΡ Change ☐ Delete TTE TITLE MILLS, RANDALL 1460 S. McCall Rd. Suite 14 ENGLEWOOD, FL 34223 NAME MILLS, RANDALL NAME STREET ADDRESS STREET ADDRESS 720 N. INDIANA AVENUE ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete គ្នា F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. 4-14-06 741-474-4586 land SIGNATURE:

G OFFICER OR ORRECTOR

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