2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am DOCUMENT. # P04000112169 **Secretary of State** 02-27-2006 90102 039 ***150.00 RPL ENGINEERING, INC. Principal Place of Business Mailing Address 1610 CHESSER HAMMOCK ROAD 1610 CHESSER HAMMOCK ROAD PIERSON FL 32180 PIERSON FL 32180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For AP-PLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEATING, GERARD F Street Address (P.O. Box Number is Not Acceptable) 318 SILVÉR BEACH AVENUE DAYTONA BEACH FL 32118 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME LEE, ROBERT P NAME STREET ADDRESS 106 BRYAN CAVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LEE, ROBERT P NAME STREET ADDRESS STREET ADDRESS 106 BRYAN CAVE CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP TITLE Delete_ Chance TITLE Addition NAME LEE, ROBERT P NAME STREET ADDRESS STREET ADDRESS 106 BRYAN CAVE CITY-ST-7IP CITY-ST-ZIP SOUTH DAYTONA FL 32119 TRES TITLE ☐ Defete TITLE ☐ Addition LEE, ROBERT P NAME NAME STREET ADDRESS 106 BRYAN CAVE STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

15- Feb -06 386-212-0374