2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000014318 01-12-2006 90198 046 ***150.00 1. Entity Name MISSILE SYSTEMS ENGINEERING, INC. Principal Place of Business Mailing Address **181 MONTELLUNA DRIVE 181 MONTELLUNA DRIVE** N. VENICE, FL 34275 N. VENICE, FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 20 - 22</u>36 327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent MORRISON, KATHLEEN M Street Address (P.O. Box Number is Not Acceptable) 181 MONTELLUNA DRIVE N. VENICE, FL 34275 City Zip Code FL 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 tipe 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MORRISON, ALFRED M NAME NAME STREET ADDRESS **181 MONTELLUNA DRIVE** STREET ADDRESS CITY-ST-ZIP N. VENICE, FL 34275 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MORRISON, KATHLEEN M NAME NAME STREET ADDRESS 181 MONTELLUNA DRIVE STREET ADDRESS CITY-ST-7IP N. VENICE, FL 34275 CITY-ST-7IP TITLE — 🖸 Delete TITLE ☐ Change -- 🖃 Addition -NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Oelete ☐ Change TITLE Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE TITLE □ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Jan 12, 2006 8:00 am