2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 8:00 am Secretary of State DOCUMENT # P05000053205 03-31-2006 90014 009 ***150.00 1. Entity Name ALDAY-HOWELL ENGINEERING, INC. Principal Place of Business Mailing Address 2860 HWY 71 N 2860 HWY 71 N MARIANNA, FL 32446 MARIANNA, FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite B Suite, Apt. #, etc. Add - Suite CR2E034 (11/05) 01092006 Chg-P 4. FEI Number 20-265 82 48 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BONDURANT, FRANK E 4450 LAFAYETTE ST Street Address (P.O. Box Number is Not Acceptable) MARIANNA, FL 32446 City Zip 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. Signeture, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition ☐ Delete TITLE ALDAY, JOSEPH A NAME NAME 2860 HWY 71 N STREET ADORESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP ☐ Change ☐ Addition Delete HOWELL, TRAVIS S NAME NAME 2749 LAWRENCE RD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP MARIANNA, FL 32446 ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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. LAWIS SIGNATION 850 5262040 3-23-06 SIGNATURE:

FILED

Daytime Phone #