2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 13, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P05000124549 1. Entity Name 08-13-2007 90022 027 ***558.75 NHAM ENGINEERING. INC. Principal Place of Business Mailing Address 5026 HIDDEN SPRINGS BLVD 5026 HIDDEN SPRINGS BLVD ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address James Denham James Denham 2nd MOORE CR2E034 (4/07) 2670 Eagle Lake Dr. 2670 Eagle Lake Dr. Clermont, FL 34711-6269 Clermont, FL 34711-6269 4. FEI Number Applied For 20-3432330 Not Applicable Zip Country Zib 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 DENHAM, JAMES B Street Address (P.O. Box Number is Not Acceptable) **5026 HIDDEN SPRINGS BLVD** ORLANDO FL 32819 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Adeot signalure reduined when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition NAMÉ DENHAM, JAMES B NAME STREET ADDRESS 5026 HIDDEN SPRINGS BLVD STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

8/7/07

Dayture Phone #