2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # P06000018547 01-22-2007 90079 007 ***158.75 1. Entity Name M & R ENGINEERING, INC. Principal Place of Business Mailing Address գրրութու 1904 THESY DR 1904 THESY DR MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4279202 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-MERHEB, FEDERICO J Street Address (P.O. Box Number is Not Acceptable) 1904 THESY DR MELBOURNE, FL 32940 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE ☐ Channe Addition MERHEB, LYMARI L NAME NAME STREET ADDRESS 1904 THESY DR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition MERHEB, FEDERICO J NAME NAME STREET ADDRESS 1904 THESY DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED