2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AN **DOCUMENT # P93000019878** Secretary of State THE PEPPER ENGINEERING GROUP, INC. Principal Place of Business Mailing Address P O BOX 266348 182 NF 168 STREET US NORTH MIAMI BEACH, FL 33162 WESTON, FL 33326 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0399735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEPPER, JOHN DO NOT WRITE 182 NE 168 STREET NORTH MIAM! BEACH, FL 33162 IN THIS SPACE 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PEPPER, JOHN NAME STREET ADDRESS P O BOX 266348 CITY-ST-ZIP WESTON, FL 33326 VPD TITLE 自由自由 经经济 MCLELLAN, GREGORY MARKE 01/25/06 80026-004 158.75 STREET ADDRESS **182 NE 168 STREET** CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of trustge 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 w like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> GREGOM MCLEUM AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytimo Phone & Date