2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000074837 04-14-2008 90038 026 ***150.00 WESTLUND ENGINEERING, INC. Mailing Address Principal Place of Business 12400 44TH STREET NORTH 12400 44TH STREET NORTH CLEARWATER, FL 33762-115 US CLEARWATER, FL 33762-115 US 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3218089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, PAUL O DO NOT WRITE. 12400 44TH STREET N CLEARWATER, FL 33762 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE WRIGHT, PAUL O. STREET ADDRESS 3116 ROXMERE DRIVE CITY-ST-ZIP PALM HARBOR, FL 34685 VS WESTLUND, RORY L. NAME STREET ADDRESS 12400 44TH ST. N. CLEARWATER, FL 33762 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information indicated on this report or supplem of the corporation or the receive or n supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental 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 or trustee employeesed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: 1/2

STREET ADDRESS CITY-ST-ZIP

FILED