2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-12-2007 90097 041 ***150.00 DOCUMENT # P94000053757 1. Entity Name PERMIT ENGINEERING SERVICES, INC. 40014784 Principal Place of Business Mailing Address 801 PIKE ROAD 801 PIKE ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 01162007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ROBERT D DO NOT WRITE 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KWAN, ALBERT P NAME STREET ADORESS 801 PIKE ROAD WEST PALM BEACH, FL 33411 CITY-ST-ZIP SANGER, WALLACE D NAME STREET ADDRESS 801 PIKE ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 il changed, or on an attachment with an address, with all other file egrigowards?

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

FILED Feb 12, 2007 8:00 am

Daytime Phone #

Date