2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000032072 1. Entity Name MAGNUM ENGINEERED PRODUCTS CORP. Principal Place of Business Mailing Address 2402 5TH AVENUE P O BOX 5735 TAMPA, FL 33605 **TAMPA, FL 33675** 03302008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3317168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BELL, CHARLES W** DO NOT WRITE 2402 5TH AVE. **TAMPA, FL 33605** 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 reinstalling). DATE U00000501166 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/25/06 80051-014 158,75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171 F NAME BELL, CHARLES W STREET ADDRESS 2402 5TH AVENUE CITY-ST-ZIP TAMPA, FL 33605 **VSTD** FALTUS, PHILLIP T NAME STREET ADDRESS 2402 5TH AVENUE CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P 1271.8 NAME STREET ADORESS CITY-ST-ZIP

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 path; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED