2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P95000032072 04-06-2007 90032 049 ***158.75 MAGNUM ENGINEERED PRODUCTS CORP. 40021060 Principal Place of Business Mailing Address 2402 5TH AVENUE P O BOX 5735 TAMPA, FL 33605 TAMPA, FL 33675 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 75466 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For TAMPA 59-3317168 Not Applicable Zip Country Country \$8.75 Additional us 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 2402 5TH AVE. **TAMPA, FL 33605** 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition BELL CHARLES W NAME NAME STREET ADDRESS 2402 5TH AVENUE -STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FALTUS, PHILLIP T NAME STREET ADDRESS 2402 5TH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED