2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 AN DOCUMENT # P95000046473 Secretary of State 1. Entity Name SP ENGINEERING, INC. Principal Place of Business Mailing Address 10833 NW 29TH STREET -10833 NW 29TH STREET MIAMI, FL 33172 SUITE 114 MIAMI, FL 33172 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 01142008 No Chg-P 4. FEI Number Applied For 65-0588128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER IN THIS SPACE MIAMI, FL 33131 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 ... 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000838336 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/05/08-80026-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAETER, HANS-CHRISTIAN NAME 10833 NW 29TH ST. STREET ADDRESS CITY-ST-7IP DORAL, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE

troe and appurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

indicated on this report or supplemental report is

of the corporation or the receive changed, or on an attachment