2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED DOCUMENT # P95000064015 Feb 12, 2007 08:00 AM **Secretary of State** BOTÁS ENGINEERING, INC. Principal Place of Business Mailing Address 7875 NW 12 ST 7875 NW 12 ST **SUITE 120** SUITE 120 MIAMI, FL 33126 MIAMI, FL 33126 LIS 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOTAS, PATRICIA** DO NOT WRITE 7811 SW 20 ST MIAMI, FL 33155 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) DATE U00000632800 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/07-80035-023 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOTAS, PATRICIA M STREET ADDRESS 7811 SW 20 ST CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS 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: PATRICIA M. BOTAS / PRESIDENT 2/8/07 (305) 418-911