2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P96000013218 PROCESS ENGINEERING CONSULTANTS, INC. Principal Place of Business Mailing Address 35 HUNTLEY CT 35 HUNTLEY CT HAINES CITY FL 33844 HAINES CITY FL 33844 A STATE OF THE STA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3357338 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINGER, RONALD L SR 35 HUNTLEY CT. Stroot Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 Zip Code 8. The above named ontity 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition FINGER, RONALD L NAME NAME 35 HUNTLEY CT. STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP THU. Delete Change TITLE Addition FINGER, BARBARA L NAMI. NAME 35 HUNTLEY CT. STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HDF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP U00000714359 Change Addition 1018 ☐ Delete THUE NAME. NAMI: 04/27/07-80020-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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: BOATURE AND AT PERSON PRINTED AND OF SIGNING OFFICER OR DIRECTOR

2-15-07 863 422 6728