2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000015772 02-13-2006 90003 001 ***150.00 APOGEE COMPUTER ENGINEERING, INC. Principal Place of Business Mailing Address ### 1422a 2526 ORANGE TREE PO ROX 511 EDGEWATER, FL 32141 EDGEWATER, FL 33132 2. Principal Place of Business 3. Mailing Address 411 WALLAND Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For SPRINGS, F. 59-3363098 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, RICHARD M 2526 ORANGE TREE Street Address (P.O. Box Number is Not Acceptable) EDGEWATER, FL 32141 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, RICHARD M NAME STREET ADDRESS 2526 ORANGE TREE STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIF CITY-ST-ZIF TITLE STD ☐ Delete TITLE ☐ Change Addition SMITH, LINDARD D NAME NAME STREET ADDRESS 2526 ORANGE TREE STREET ADDRESS EDGEWATER, FL 32141 CSTY-ST-ZIP CHY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE Change Change 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-7IP CITY-ST-7P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 posterior like empowered.

SIGNATURE:

CITY-ST-ZIP

LINDA D. SMITH

131/06 386-690-0723

FILED Feb 13, 2006 8:00 am