2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM DOCUMENT # P96000015772 **Secretary of State** APOGEE COMPUTER ENGINEERING, INC. Principal Place of Business Mailing Address 2526 CPANCETHEE 411 WALNUTST **EDGEWATER** RL 32141 SUTE 2789 CFEEN COVESTRINGS FL 32403 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, RICHARD M DO NOT WRITE 2526 ORANGE TREE EDGEWATER, FL 32141 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing IJ<u>იიიიი59223</u>2 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 01/19/07-80055-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SMITH, RICHARD M STREET ADDRESS 2526 ORANGE TREE CITY-ST-ZIP EDGEWATER, FL 32141 STD TITLE SMITH, LINDARD D NAME STREET ADDRESS 2526 ORANGE TREE CtTY-ST-ZIP EDGEWATER, FL 32141 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 other

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LINDA D. SniTH 1/17/06 386-690-0723