2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P96000034806 1. Entity Name STRUC-TECH ENGINEERING, INC. Principal Place of Business Mailing Address 801 W MCNAB RD 671 NORTHWEST 48TH AVENUE POMPANO BEACH, FL 33060 COCONUT CREEK, FL 33060 CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGE, HENRI M DO NOT WRITE 801 W MCNAB RD. POMPANO BEACH, FL 33060 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00000747548 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 05/17/07-80030-024 158.75 10. OFFICERS AND DIRECTORS **PSTD** T!TLE HAGE, HENRI M NAME STREET ADDRESS 671 NORTHWEST 48TH AVENUE CITY-ST-ZIP COCONUT CREEK, FL 33060 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 is of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

NAME STREET ADDRESS CITY-ST-ZIP