2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000069386 LACONTE ENGINEERING, INC. Principal Place of Business Mailing Address 3933 SE FAIRWAY EAST 3933 SE FAIRWAY EAST STUART, FL 34997 STUART, FL 34997 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0710894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACONTE, PATRICK J DO NOT WRITE 3933 SE FAIRWAY EAST STUART, FL 34997 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE LACONTE, PATRICK J NAME STREET ADDRESS 3933 SE FAIRWAY EAST CITY-ST-ZIP STUART, FL 34997 U00000793646 01/25/08-80017-004 150.00 TITLE TSD LACONTE, CINDY STREET ADDRESS 3933 SE FAIRWAY EAST CITY-ST-ZIP STUART, FL 34997 TITLE LACONTE, R.W. STREET ADDRESS 2328 LONGWOOD DR DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE 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 employed to officult 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. If the information director is 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 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 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 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 of the corporation of the capter 119. Florida Statutes in the information indicated on this report of the capter 119. Florida Statutes in the information indicated on the capter 119. Florida Statutes in the information indicated on the capter 119. Florida Statutes in the information indicated on the capter 119. Florida Statutes in the information indicated on the capter 119. Florida Statutes in the capter 119. Florida Statutes i

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

TRICK J. LACONTE 1-21-08 772-215-0354

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