2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # P97000008681 1. Entity Name HOUGH ENGINEERING, INC. Mailing Address Principal Place of Business 1771 MANATEE AVE W 1771 MANATEE AVE W BRADENTON, FL 34205 BRADENTON, FL 34205 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0726290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGH, MARLA M DO NOT WRITE 1771 MANATEE AVE WEST BRADENTON, FL 34205 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOUGH, MARLA M NAME U00000380366 01/11/06-80035-002 150.00 1771 MANATEE AVENUE WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 release empowered tolexecute 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-5-06

941-147-4838