2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000079806 1. Entity Name D & V ENGINEERING INC. Principal Place of Business Mailing Address P.O. BOX 245231 PEMBROKE PINES FL 33024 P O BOX 245442 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0793371 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAIRMONT, VINCENT Street Address (P.O. Box Number is Not Acceptable) 6609 BOXWOOD DRIVE MIRAMAR FL 33023 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) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Addition CLAIRMONT, VINCENT NAME NAME U00000303113 STREET ADDRESS 6609 BOXWOOD DRIVE STREET ADDRESS 04/16/05-80023-025 150.00 CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST- ZIF TITLE Delete TITLE Change Addition NAME CLAIRMONT, PAMELA NAME 6609 BOXWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAL'E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition Change MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE: Language T C ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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