2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # P97000088456 Apr 24, 2006 08:00 AM Secretary of State 1. Entity Name THE MARC ENGINEERING GROUP, INC. Principal Place of Business Mailing Address **3818 GUNN HWY 3818 GUNN HWY** SUITE 200 SUITE 200 **TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3476535 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Régistered Agent 6. Name and Address of Current Registered Agent HIRES, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 825 ADDISON DR NE SAINT PETERSBURG FL 33716 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 (quistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII E **PSTD** ☐ Delete TIBE ☐ Change Addition NAME MCKEAGUE, JOHN P HALAF H00000533843 STREET ADDRESS 05/06/06-80139-020 158.75 STREET ADDRESS 3818 GUNN HWY, STE 200 TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition MANTE MARKE STREET ADDRESS STREET ADDRESS C179-S1, 7IP CRY-S1-289 376 Delcia 1111 [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 CITY ST-ZIP ☐ Delete DILE IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7/P HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with the information indicated on this report or supplied with the information of the corporation or the receiver of 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 like empowered.