

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90045 026 \*\*\*150.00

<b>DOCUMENT # P98000006203</b> 1. Entity Name <b>KNAUFF ENGINEERING, INC.</b>																																															
Principal Place of Business <b>5117 LAIRD LANE</b> <b>JUPITER, FL 33458</b>			Mailing Address <b>5117 LAIRD LANE</b> <b>JUPITER, FL 33458</b>																																												
2. Principal Place of Business - No P.O. Box # <b>7910 Burlwood Lane</b> Suite, Apt. #, etc.		3. Mailing Address <b>7910 Burlwood Lane</b> Suite, Apt. #, etc.																																													
City & State <b>Lake Worth, FL</b> Zip <b>33467</b>		City & State <b>Lake Worth, FL</b> Zip <b>33467</b>		4. FEI Number <b>65-0804155</b>																																											
Country <b>USA</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																											
6. Name and Address of Current Registered Agent  <b>KNAUFF, DOUGLAS G</b> <b>5117 LAIRD LANE</b> <b>JUPITER, FL 33458</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <b>7910 Burlwood Lane</b> City <b>Lake Worth</b> <b>FL</b> Zip Code <b>33467</b>																																												
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:  DATE: <b>4/19/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																															
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"> <b>D KNAUFF, DOUGLAS G</b>  <b>5117 LAIRD LANE</b>  <b>JUPITER, FL 33458</b> </td> <td style="width: 20%; text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D KNAUFF, DOUGLAS G</b> <b>5117 LAIRD LANE</b> <b>JUPITER, FL 33458</b>	<input type="checkbox"/> Delete																			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"> <b>7910 Burlwood Lane</b>  <b>Lake Worth, FL 33467</b> </td> <td style="width: 20%; text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>7910 Burlwood Lane</b> <b>Lake Worth, FL 33467</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																		
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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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <b>DOUGLAS G. KNAUFF</b> DATE: <b>4/19/08</b> DAYTIME PHONE: <b>772-631-4670</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																															