2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000105345 FILED ISIMINGER & STUBBS ENGINEERING, INC. 08 OCT -6 PM 1:39 Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address 649 US HWY ONE STE 9 649 US HWY ONE STE 9 NO PALM BEACH, FL 33408 NO PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0885205 Not Applicable Zip Country 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 ISIMINGER, CHARLES C Street Address (P.O. Box Number is Not Acceptable) 649 US HWY ONE STE 9 NO PALM BEACH, FL 33408 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition 0001368162 10/10/08--01038--005 ISIMINGER, CHARLES C NAME NAME STREET ADDRESS 649 US HWY ONE STE 9 STREET ADDRESS CITY-ST-ZIE NO PALM BEACH, FL 33408 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HILLIARD ISIMINGER, REBECCA NAME NAME STREET ADDRESS 717 KITTYHAWK WAY STREET ADORESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ■ Addition STUBBS, DARWIN C NAME STREET ADDRESS 649 US HWY ONE SUITE 9 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP RVP Change TITLE Delete TITLE ☐ Addition SCOTT, JEFFREYL LIHLEJOHN, JEFFREY NAME NAME 649 US HWY ONE SUITE 9 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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,

Ebecca H. Isiminger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR