142006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P99000032160 1. Entity Name M.L. ENGINEERING, INC. Principal Place of Business Mailing Address 116 43RD AVE SW 116 43RD AVE SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUE, MICHAEL A DO NOT WRITE 2250 66TH AVE SW VERO BEACH, FL 32968 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolli, 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 tide if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS מ TITLE LUE, MICHAEL A NAME STREET AGGRESS 2250 66TH AVE SW VERO BEACH, FL 32968 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP T/D F NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filling 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED