2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING

Jan 11, 2007 08:00 AM DOCUMENT # P99000083186 **Secretary of State** 1. Entity Name GRIES ENGINEERING, INC. Principal Place of Business Mailing Address 715 BALMORAL CIRCLE 715 BALMORAL CIRCLE LEESBURG, FL 34748 LEESBURG, FL 34748 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3598594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIES, JACK L DO NOT WRITE 715 BALMORAL CIRCLE LEESBURG, FL 34748 IN THIS SPACE 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTO TITLE MALAE GRIES, JACK L STREET ADDRESS 715 BALMORAL CIR CITY-ST-ZIP LEESBURG, FL 34748 ٧S TITLE UNDOINOS83710 NAME GRIES, JEAN ANN 01/12/07-80006-022 158.75 STREET ADDRESS 715 BALMORAL CIR CITY-ST-ZIP LEESBURG, FL 34748 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MARKE 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 supplifirmental report)is true and accurate and that my supparture 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 featured by Chapter 507, 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

FILED