2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM **Secretary of State** DOČUMENT # S11668 1. Entity Name MCSWAIN ENGINEERING, INC. Principal Place of Business Mailing Address 3320 MCLEMORE DR P 0 B0X 10888 PENSACOLA, FL 32524-0847 US PENSACOLA, FL 32514 CR2E034 (11/05) 03222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3036239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, V. KEITH DO NOT WRITE 4300 BAYOU BLVD PENSACOLA, FL 32504 IN THIS SPACE 6. 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCSWAIN, RICHARD H STREET ADDRESS 1405 KINGS, ROAD CANTONMENT, FL 32533 CITY-ST-ZIP TITLE NAME MCSWAIN, WANDA H U0D000485299 04/12/06-80077-022 150.00 STREET ADDRESS 1405 KINGS ROAD CITY-ST-ZE CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the register 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 2006

850-484-0506

FILED