2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # L28854 1. Entity Name K2 ENGINEERING, INC. Principal Place of Business Mailing Address 7804 US HIGHWAY 301 SOUTH 7804 US HIGHWAY 301 SOUTH RIVERVIEW, FL 33569-4351 US RIVERVIEW, FL 33569-4351 US

FILED Mar 10, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03042008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2977470 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOWALSKI, AMY J. 5720 EAGLEMOUNT CIR. LITHIA, FL 33547

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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 renetating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financia Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVT KOWALSKI, JOSEPH A 5720 EAGLEMOUNT CIR. LITHIA, FL 33547				;; <u>66600954027</u>
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S KOWALSKI, AMY J 5720 EAGLEMOUNT LITHIA, FL 33547				03/26/08-80093-005 158.75
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				•	
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 occurrence 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.					

JOSEPH A. Kowalski3