2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 AM **DOCUMENT # P05000104145 Secretary of State** 1. Entity Name T2 ENGINEERING, INC. Principal Place of Business Mailing Address 973 WHISPER OAK DR 973 WHISPER OAK DR MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2054768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIEDEMAN, THOMAS L JR DO NOT WRITE 973 WHISPER OAK DR MELBOURNE, FL 32901 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 title if applicable (NOTE: Registered Agent signature required when reinstating) U00000683524 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/05/07-80048-021 158.75 Trust Fund Contribution., Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIEDEMAN, THOMAS LUIR NAME 973 WHISPER OAK DR STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Thomas

321) 917-2844