2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR P

Secretary of State DOCUMENT # F0000001026 07-19-2006 90006 021 ***550.00 1. Entity Name TROW ENGINEERING CONSULTANTS INC. Principal Place of Business Mailing Address 40100080 1300 METROPOLITAN BLVD 1300 METROPOLITAN BLVD 200 200 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/05) 06202006 Chg-P City & State City & State Applied For 4. FEI Number 98-6032711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSKI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1300 METROPOLITAN BLVD TALLAHASSEE, FL 32308 Zip Code City FL 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) DATE **\$5.00** May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VD TITLE ☐ Addition ☐ Delete Channe Channe GONSALVES, STAN E NAME NAME STREET ADDRESS 1595 CLARK BLVD. STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO, CANADA, 16t 4v1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STRITESKY, V F NAME NAME STREET ADDRESS 1595 CLARK BLVD STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO L6T 4V1. CITY-ST-ZIP TITLE VSTD Delete TITLE Change ☐ Addition ENGLISH H B NAME NAME STREET ADDRESS 1595 CLARK BLVD. STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO L6T 4V1, CITY-ST-ZIP TITLE VD TITLE ☐ Delete Change Addition NG, TOM NAME NAME STREET ADDRESS 11595 CLARK BLVD. STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO L6T 4V1, CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LISCHKOFF, J K NAME NAME STREET ADDRESS 1595 CLARK BLVD. STREET ADDRESS BRAMPTON, ONTARIO L6T 4V1. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RUSSELL, ALLAN NAME NAME STREET ADDRESS 1595 CLARK BLVD. STREET ADDRESS CITY - ST - ZIP BRAMPTON, ONTARIO L6T 4V1. CITY-ST-ZIP 12. Thereby 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Jul 19, 2006 8:00 am



ATTACHMENT 40100080 #FC0000001026

Trow Engineering Consultants Inc. Additions/Changes To Officers and Directors

Continued

Title

V/D

Name

P. BEAUCHAMP

Street Address

40, RUE SAINTE CECILE

City-St-Zip

VALLEYFIELD, QUEBEC J6T 1L7

Title

V/D

Name

L.A. GONSALVES

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

V/D

Name

M. KOSKI

Street Address

1300 METROPOLITAN BLVD., SUITE 200

City-St-Zip

TALLAHASSEE, FLORIDA 32308

Title

V/D

Name

J.A. MCKEE

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4VI

Title

V

Name

K.B. MIRZA

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

D/C

Name

C.J. PARSONS

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4VI

Title

D

Name

D.A. RICHARDS

Street Address

1850 BOND STREET

City-St-Zip

NORTH BAY, ONTARIO PIB 8G5