2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004884

FILED Feb 02, 2006 Secretary of State

Entity Name: ENGINEERING CONSULTING SERVICES, LTD. CORPORATION

Current Principal Place of Business: New Principal Place of Business: 14026 THUNDERBOLT PLACE SUITE 100 CHANTILLY, VA 201513232 US **Current Mailing Address: New Mailing Address:** 14026 THUNDERBOLT PLACE SUITE 100 CHANTILLY, VA 201513232 US FEI Number: 54-1439291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition LUCAS, HENRY L Name: Name: LUCAS, HENRY L 6163 HIDDEN CANYON ROAD 6163 HIDDEN CANYON ROAD Address: Address: City-St-Zip: CENTREVILLE, VA 20120 City-St-Zip: CENTREVILLE, VA 20120 VD Title: VΡ Title: () Delete (X) Change () Addition Name: ECKERT, JAMES W Name: ECKERT, JAMES W 11446 VALE SPRING DRIVE 11446 VALE SPRING DRIVE Address: Address: OAKTON, VA 22124 OAKTON, VA 22124 City-St-Zip: City-St-Zip: Title: Title: () Delete TRES (X) Change () Addition ECKERT, JAMES A ECKERT, JAMES A Name: Name: 10052 NAUGHTON COURT 10052 NAUGHTON COURT Address: Address: BRISTOW, VA 20136 City-St-Zip: BRISTOW, VA 20136 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition CARPENTER, JAMES R CARPENTER, JAMES R Name: Name: Address: 5433 BRADDOCK RIDGE DR Address: 5433 BRADDOCK RIDGE DR City-St-Zip: CENTREVILLE, VA 20120 City-St-Zip: CENTREVILLE, VA 20120 Title: VD Title: () Delete SECR (X) Change () Addition BALDRIDGE, JAMES H Name: BERYL, HIRTE Name: 1393 PARK LAKE DRIVE Address: 26125 RACHEL HILL DRIVE Address: City-St-Zip: RESTON, VA 20190 City-St-Zip: SOUTH RIDING, VA 20152 Title: (X) Delete Title: () Change () Addition HACKMAN, ROBERT E Name: Name: 9705 ORIOLE COURT Address: Address: City-St-Zip: City-St-Zip: ELLICOTT CITY, MD 21042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY L. LUCAS PRES 02/02/2006