2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2006 08:00 AN **DOCUMENT #250609 Secretary of State** OSBORN CONSTRUCTION ENGINEERS INC Principal Place of Business Mailing Address 150 N.W. 68 ST. 150 N.W. 68 ST. FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0941049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, ANNE O. DO NOT WRITE 150 N W 68 ST FT LAUDERDALE, FL 33309 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 aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS COX. ANNE O. NAME STREET ADDRESS 150 N.W. 68 ST. FORT LAUDERDALE, FL CITY-ST-ZIP

TITLE NAME BATES, SALLYE O. STREET ADDRESS 150 NW 68TH STREET CTTY-ST-ZIP FORT LAUDERDALE, FL VPD mle COX, PEGGY J. MALES STREET ADDRESS 150 NW 68TH ST FORT LAUDERDALE, FL CITY-ST-ZP TITLE WRIGHT, SHERI C NAME STREET ADDRESS 150 NW 68TH ST CRY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

HILLIAN STATES 01/26/06-80011 023 150.00

DO NOT WRITE IN THIS SPACE

inarray certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 path; 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.
and for an

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #