

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41072

FILED
Apr 18, 2006
Secretary of State

Entity Name: CEI ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

3317 SW "I" STREET
BENTONVILLE, AR 72712

New Principal Place of Business:

3317 SW I STREET
BENTONVILLE, AR 72712

Current Mailing Address:

P.O. BOX 1408
BENTONVILLE, AR 727121408

New Mailing Address:

FEI Number: 71-0657673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: SHUPE, C. MICHAEL
Address: 107 N. PLEASANT RIDGE DR.
City-St-Zip: ROGERS, AR 72756

Title: PD () Delete
Name: GEURIAN, JEFFREY
Address: 3404 BEECH ST
City-St-Zip: ROGERS, AR 72756

Title: D () Delete
Name: DANIEL, RICHARD
Address: 1411 N WOODLAND
City-St-Zip: ROGERS, AR 72756

Title: D () Delete
Name: HOLMES, MIKE
Address: 1520 WEST DOGWOOD
City-St-Zip: ROGERS, AR 72756

Title: D (X) Delete
Name: NOURZAD, JOHN
Address: P.O. BOX 1408
City-St-Zip: BENTONVILLE, AR 727121408

Title: CFOD () Delete
Name: PARSON, ZELDA A
Address: 3317 SW I STREET
City-St-Zip: BENTONVILLE, AR 72712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SHUPE, C. MICHAEL
Address: 3317 SW I STREET
City-St-Zip: BENTONVILLE, AR 72712

Title: PD (X) Change () Addition
Name: GEURIAN, JEFFREY
Address: 3317 SW I STREET
City-St-Zip: BENTONVILLE, AR 72712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: PARSON, ZELDA A
Address: 3317 SW I STREET
City-St-Zip: BENTONVILLE, AR 72712

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: ZELDA A PARSON

CFO

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date