

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410385

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: LUDOVICI & ORANGE CONSULTING ENGINEERS, INC

**Current Principal Place of Business:**

329 PALERMO AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

329 PALERMO AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-1416124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HALL, JOHN R PE  
329 PALERMO AVENUE  
CORAL GABLES, FL 33134      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: SD ( ) Delete  
Name: DAWES, ORIZA M  
Address: 14457 SW 139TH AVENUE CIRCLE EAST  
City-St-Zip: MIAMI, FL 33186

Title: PTD ( ) Delete  
Name: HALL, JOHN R PE  
Address: 6510 LAKE COMO TERRACE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD ( ) Delete  
Name: SOSA, ARTURO PLS  
Address: 19860 N.W. 65 COURT  
City-St-Zip: MIAMI, FL 33015

Title: VPD ( ) Delete  
Name: WONG, JUAN F PE  
Address: 14101 LAKE SARANAC AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD ( ) Delete  
Name: ZIMMERMANN, SARAH V PE  
Address: 13000 SW 70TH AVENUE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: DAWES, ORIZA M  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD (X) Change ( ) Addition  
Name: HALL, JOHN R PE  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change ( ) Addition  
Name: SOSA, ARTURO PLS  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change ( ) Addition  
Name: WONG, JUAN F PE  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change ( ) Addition  
Name: ZIMMERMANN, SARAH V PE  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: ORIZA M. DAWES

SD

01/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date