2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State **DOCUMENT #437291** 02-20-2006 90024 001 ***158.75 THE PBSJ CORPORATION Mailing Address Principal Place of Business 2001 NW 107TH AVE 2001 NW 107TH AVE 60018500 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02022006 Applied For City & State City & State 4. FEI Number 59-1494168 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 SCHAFFER, BECKY S -- -Street Address (P.O. Box Number is Not Acceptable) 500 WEST CYPRESS STREET SUITE 200 TAMPA, FL 33607 City Zip Code 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 ŞIĞNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VCFOT TITLE ☐ Delete TITLE ☐ Change Addition V RANA DONALD J. SHEARER, JOHN S NAME NAME 2001 NW 107 AVE 2001 N W 107 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIRMI, FL 33172 CCFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZUMWALT, JOHN B III NAME NAME STREET ADDRESS 2001 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 Delete TITLE TITLE ☐ Addition KENNER, TODD 1 NAME NAME 2001-NW-107TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SCHAFFER, BECKY S 2001 NW 107TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP **VCFO** Delete TITLE ☐ Addition GRUBEL, RICHARD M GRUBEL, RICHARD M NAME NAME STREET ADDRESS 2001 NW 107TH AVE STREET ADDRESS 2001 NW 107 AVE MIAMI, FL 33172 CITY-ST-71P CITY-ST-ZIP MIAMI, FL 33172 TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME PAULSEN, ROBERT J NAME STREET ADDRESS 2001 NW 107 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling/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 processor trustee employered 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 attackment with an addition, with play the employed ed.

FILED Feb 20, 2006 8:00 am