2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM **DOCUMENT # 441054 Secretary of State** HODGE CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 1522 BEECHWOOD TRAIL FORT MYERS FL 33919 1522 BEECHWOOD TRL. FORT MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1499882 Not Applicable Zip Country Zμp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HODGE, KEITH L Street Address (P.O. Box Number is Not Acceptable) 1522 BÉECHWOOD TRL. FORT MYERS FL 33919 Zip Code City 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, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 # 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000615685 Change TITLE Delete THILE HODGE, KEITH L NAME NAME 02/06/07-80081-012 158.75 152 BEECHWOOD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITI F Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CUY-SI-7IP TITLE Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE INTLE Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if 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 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.

SIGNATURE: _\(\frac{\frac{1}{2}}{2}\)

SIGNATURE AND TYPED OF PRINT IN NAME OF SIGNING OFFICER OR DIRECTOR

/29/07 239/4372737 Date / Daytine Phone #

FILED