2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Mar 09, 2006 08:00 AM **DOCUMENT # 500793 Secretary of State** 1. Entity Name TOMOKA ENGINEERING ASSOCIATES, INC. Mailing Address Principal Place of Business 1410 LPGA BLVD. SUITE 148 DAYTONA BCH. FL 32117 1410 LPGA BLVD. SUITE 148 DAYTONA ECH. FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1661456 Not Applicable Zφ Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURROUGHS, HAROLD J. Street Address (P.O. Box Number is Not Acceptable) 1410 LPGA BLVD. SUITE 148 DAYTONA BEACH FL 32117 Zip Code 3. 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 (NOTE Registered Agent imphature required when reustaling) DATE Signature, typed or printed name of registered agent and bits if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feas Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Deiete ☐ Change ☐ Addition TIBE TIBLE NAME BURROUGHS, HAROLD J NAME 1100000461075 STREET ADDRESS 1410 LPGA BLVD., SUITE 148 STREET ADDRESS 03/20/06-00032-024 158.75 CITY-ST-ZIP DAYTONA BEACH FL 32117 CITY-ST-TIP TITLE Delete DD E ☐ Change ☐ Addition MANTE MARIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP $RH^{\frac{1}{2}}$ 🔲 Delute nu☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Oesese TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TISLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Hile ☐ Change ☐ Addition 1311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

AROLD J. BURROUGHS 3/8/04

**FILED**