2007 FOR PROFIT CORPORATION

Ulerdy

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #638195** 02-12-2007 90080 041 ***158.75 1. Entity Name BCI ÉNGINEERS & SCIENTISTS, INC. Principal Place of Business Mailing Address 40019964 2000 E EDGEWOOD DR P 0 BOX 5467 **SUITE 215** LAKELAND, FL 33807 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1938287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINING, C. GEOFFREY, P.A. Street Address (P.O. Box Number is Not Acceptable) 129 S KENTUCKY AVE **STE 702** LAKELAND, FL 33801 Zip Code FL 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. Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 11. PDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWERS, RICHARD M NAME NAME STREET ADDRESS 6003 IRBY LANE WEST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CtTY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME LEE, WENDY A NAME STREET ADDRESS 2117 EDGEWATER CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BROMWELL, LESLIE** NAME STREET ADDRESS **505 TULIP LANE** STREET ADDRESS CITY-ST-ZIE VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE REIGNER, WALTER R MARKE NAME 4281 SWINDELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE Delete TITLE XXXX Change ☐ Addition JARRAH, LAURIE NAME NAME **5444 HIGHLANDS VUE LANE** STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 33812 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL XX Addition TITLE Delete TITLE П Спапое NAME NAME Sweatman, Mark B. STREET ADDRESS STREET ADDRESS 2426 Doris Drive 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplepriental 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.

FILED

Daytime Phone #