## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 01, 2006 8:00 am Secretary of State **DOCUMENT #641716** 05-01-2006 90407 049 \*\*\*150.00 GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS. Principal Place of Business Mailing Address 9191 S. JAMAICA STREET P.O. BOX 22508 40076076 ENGLEWOOD, CO 80112 DENVER, CO 80222-0508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0685404 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COOV TITLE Delete TITLE ☐ Addition GODDEAU, DONALD L NAME NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP CEOP TITLE ☐ Detete TITLE ☐ Change ☐ Addition AHEARN, JOSEPH A NAME NAME STREET ADDRESS 9191 S. JAMAICA ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, CO 80112 CITY-ST-ZIP secretar. Delete margaret McLean TITLE TITLE Change Addition MCADAMS, ELIZABETH A NAME NAME 91915 Jamaica St. STREET ADDRESS 9191 S. JAMAIÇA ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, CO 80112 CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change ☐ Addition SANTEE, CATHERINE NAME STREET ADDRESS 9191 S. JAMAICA ST STREET ADDRESS ENGLEWOOD, CO 80112 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME CRANNELL, PHILLIP A JR NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ASSISTANT VICE President Change Delete TITLE TITLE Scott Barber 1561 Wyndcliff Dr. DAVIS, JAMES A NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 FL wellington 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 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 addags, with all other like empowered.

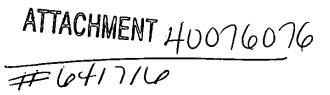
Catherine Santee

SIGNING OFFICER OR DIRECTOR

**FILED** 

List of Officers

GEE & JENSON Engineers - Architects - Planners, Inc.



Crannell, Philip A. Jr.	BOARD OF DIRECTORS VICE PRESIDENT	BUSINESS ADDRESS	
		One Harvard Circle	West Palm Beach, FL 33409
Santee, M. Catherine	BOARD OF DIRECTORS	9191 South Jamaica Street	Englewood, CO 80112
Ahearn, Joseph A.	CHAIRMAN CHIEF EXECUTIVE OFFICER PRESIDENT	9191 South Jamaica Street	Englewood, CO 80112
Goddeau, Donald L.	CHIEF OPERATING OFFICER VICE PRESIDENT	One Harvard Circle	West Palm Beach, FL 33409
McLean, Margaret	SECRETARY	9191 South Jamaica Street	Englewood, CO 80112
Barber, Scott	ASSIST. VICE PRESIDENT	1551 Wyndcliff Drive	Wellington, FL 33414