



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 049 ***150.00

DOCUMENT # 641716 1. Entity Name GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.					
Principal Place of Business 9191 S. JAMAICA STREET ENGLEWOOD, CO 80112			Mailing Address P.O. BOX 22508 DENVER, CO 80222-0508		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0685404	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOV GODDEAU, DONALD L ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP AHEARN, JOSEPH A 9191 S. JAMAICA ST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCADAMS, ELIZABETH A 9191 S. JAMAICA ST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Margaret McLean 9191 S. Jamaica St. Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTEE, CATHERINE 9191 S. JAMAICA ST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CRANNELL, PHILLIP A JR ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, JAMES A ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Vice President Scott Barber 1551 Wyndcliff Dr. Wellington, FL 33414 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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 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:  C. Catherine Santee 4/21/2006 303-771-0900 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40076076



04192006 Chg-P CR2E034 (11/05)

ATTACHMENT 40076076

#641716

List of Officers

GEE & JENSON Engineers - Architects - Planners, Inc.

NAME	TITLE	BUSINESS ADDRESS	
Crannell, Philip A. Jr.	BOARD OF DIRECTORS VICE PRESIDENT	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