

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695167

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: CONSULTING PROFESSIONAL ENGINEERS, INC.

## Current Principal Place of Business:

6820 EDGEWATER DRIVE  
SUITE D  
ORLANDO, FL 32810 US

## New Principal Place of Business:

P O BOX 3790  
WINTER PARK, FL 32790 US

## Current Mailing Address:

P O BOX 3790  
WINTER PARK, FL 32790 US

## New Mailing Address:

FEI Number: 59-2586378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARNEY, A. MICHAEL  
131 CHELTON CR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: VARNEY, A MICHAEL,  
Address: P.O. BOX 3790  
City-St-Zip: WINTER PARK, FL 32790

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARNEY, MICHAEL  
Address: 131 CHELTON CIRCLE  
City-St-Zip: WINTER PARK, FL 32789

Title: DVPS ( ) Change (X) Addition  
Name: VARNEY, SALLY  
Address: 131 CHELTON CIRCLE  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Change (X) Addition  
Name: VARNEY, SALLY  
Address: 131 CHELTON CIRCLE  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL VARNEY

DP

01/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date