2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F00000006557 ENGINEERING MANAGEMENT CONCEPTS, INC. Principal Place of Business Mailing Address 295 WILLIS AVENUE, SUITE B 295 WILLIS AVENUE, SUITE B CAMARILLO, CA 93010 CAMARILLO, CA 93010 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0033166 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. THLE NAME HAUN, PATRICK D STREET ADDRESS 295 WILLIS AVENUE, SUITE B CITY-ST-ZIP CAMARILLO, CA 93010 7)77) F NAME GARDNER, KRISTINE STREET ADDRESS 295 WILLIS AVENUE, SUITE B CITY-ST-ZIP CAMARILLO, CA 93010 GALAN, AMY NAME STREET ADDRESS 295 WILLIS AVENUE, SUITE B DO NOT WRITE CITY-ST-ZIP CAMARILLO, CA 93010 IN THIS SPACE TITLE BOX, SAM W 3475 E FOOTHILL BLVD STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107

12. (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

SIGNATURE:

NAME STREET ADDRESS

TITLE

MAINE STREET ADDRESS

CITY-\$T-ZIP

CITY-SY-ZIP

KING, DAVID

3475 E FOOTHILL BLVD

PASADENA, CA 91107

3475 E FOOTHILL BLVD

PASADENA, CA 91107

LEMMON, RICHARD

FILED