

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F00000006557

1. Entity Name
ENGINEERING MANAGEMENT CONCEPTS, INC.



Principal Place of Business
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010

Mailing Address
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010

2. Principal Place of Business

3. Mailing Address

3475 E. Foothill Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pasadena, CA 91107

Zip

Country

Zip

Country

02162006

Chg-P

CR2E034 (11/05)

4. FEI Number
77-0033166

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HAUN, PATRICK D
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
GARDNER, KRISTINE
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GALAN, AMY
295 WILLIS AVENUE, SUITE B
CAMARILLO, CA 93010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BOX, SAM W
3475 E FOOTHILL BLVD
PASADENA, CA 91107 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KING, DAVID
3475 E FOOTHILL BLVD
PASADENA, CA 91107 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LEMMON, RICHARD
3475 E FOOTHILL BLVD
PASADENA, CA 91107 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400067978114
03/16/06--01021--030 **70.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOVPD
SAM W. BOX
3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/16/06

FILED

06 MAR -1 PM 1:11

SECRET
TALLAHASSEE, FLORIDA



ATTACHMENT

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Boulevard	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Boulevard	Pasadena,	CA	91107