

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005948

FILED
Jun 30, 2006
Secretary of State

Entity Name: STANTEC CONSULTING SERVICES INC.

Current Principal Place of Business:

300 MERIDIAN CENTRE
SUITE 250
ROCHESTER, NY 146183903 US

New Principal Place of Business:

10160 - 112 STREET
SUITE 200
EDMONTON, AB T5K 2L6 CN

Current Mailing Address:

#200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6 CN

New Mailing Address:

10160 - 112 STREET
SUITE 200
EDMONTON, AB T5K 2L6 CN

FEI Number: 11-2167170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL FL32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCESCHINI, ANTHONY P
Address: 200, 10160 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: CC () Delete
Name: STONE, JEFFREY P
Address: 300 MERIDIAN CENTRE, STE 250
City-St-Zip: ROCHESTER, NY 146183903 US

Title: EVP () Delete
Name: ALARIE, RAYMOND
Address: 49 FREDERICK STREET
City-St-Zip: KITCHENER, ON N2H 6M7 CN

Title: CEO () Delete
Name: LANG, MARK ENGIN
Address: 300 MERIDIAN CENTRE, STE 250
City-St-Zip: ROCHESTER, NY 146183903 US

Title: CEO () Delete
Name: JAUN, JOHN SURVEY
Address: 300 MERIDIAN CENTRE, STE 250
City-St-Zip: ROCHESTER, NY 146183903 US

Title: S () Delete
Name: SLOCOMBE, MICHAEL J
Address: 10160 - 112 STREET STE 200
City-St-Zip: EDMONTON, AB T5K 2L6 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANCESCHINI, ANTHONY P
Address: 200, 10160 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: WILSON, DONALD W
Address: 200, 10160 - 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: CEO (X) Change () Addition
Name: LARSON, BRIAN ENGIN
Address: 1701 NORTH STREET
City-St-Zip: ENDICOTT, NY 13760 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SLOCOMBE, MICHAEL J
Address: 10160 - 112 STREET STE 200
City-St-Zip: EDMONTON, AB T5K 2L6 CN

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 J. SLOCOMBE

SEC

06/30/2006

Electronic Signature of Signing Officer or Director

_____ Date