2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001957

Entity Name: KITCHELL/CEM, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016 **Current Mailing Address: New Mailing Address:** 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016 FEI Number: 86-0358697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete () Change () Addition DENK, GREG Name: Name: 1707 EAST HIGHLAND AVE., #280 Address: Address: City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: PUDDY, DON Name: 1707 EAST HIGHLAND AVE., #280 Address: Address: PHOENIX, AZ 85016 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WOLF, KAREN Name: Name: 1707 EAST HIGHLAND AVE., #280 Address: Address: City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: Title: () Delete Title: () Change () Addition LOVELL, DOUG PE Name: Name: Address: 1707 EAST HIGHLAND AVE., #280 Address: City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: Title: Title: () Delete () Change () Addition SCHUBERT, WM. C. Name: Name: 1707 EAST HIGHLAND AVE., #280 Address: Address: City-St-Zip: PHOENIX, AZ 85016 City-St-Zip:

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: NATHAN HATHCOCK MGR. 01/11/2006