2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 27, 2006 08:00 AN **Secretary of State DOCUMENT # F04000006665** CIVIL & ENVIRONMENTAL CONSULTANTS, INC. Mailing Address Principal Place of Business 333 BALDWIN RD 333 BALDWIN RD PITTSBURGH, PA 15205 PITTSBURGH, PA 15205 06192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1599565 Not Applicable \$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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CD TITLE Tr 000000587677. ROBERTS, JAMES M NAME ^ 06%27%06~80001~01.17150.00* STREET ADDRESS 333 BALDWIN RD CITY-ST-7IP PITTSBURGH, PA 15205 TITLE NAME NAIRN, JAMES P STREET ADDRESS 333 BALDWIN RD PITTSBURGH, PA 15205 CITY-ST-ZIP TITLE MILLER, KENNETH R NAME STREET ADDRESS 333 BALDWIN RD DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA 15205 IN THIS SPACE TITLE QUATCHAK, GREGORY P NAME 333 BALDWIN RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15205 TITLE

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:

NAME

TITLE NAME

STREET ADDRESS. CITY-ST-ZIP

LATKOVIC, DONALD D

PITTSBURGH, PA 15205

PITTSBURGH, PA 15205

KOLMER, JOSEPH R

333 BALDWIN RD

STREET ADDRESS | 333 BALDWIN RD

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