2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F04560 1. Entity Name 01-08-2007 90256 006 ***150.00 TANK ENGINEERING AND MANAGEMENT CONSULTANTS, INC. Mailing Address Principal Place of Business **5808 BRECKENRIDGE PKWY** 5808 BRECKENRIDGE PKWY STE A STE A TAMPA, FL 33610 US TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2043623 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEOFFREY VINING, P.A RAINS, JOHN H III % JOHN H. RAINS III, P.A. 501 E. KENNEDY BLVD., SUITE 750 **TAMPA, FL 33602** SUITE 702 LAKFLAND 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 GEOFFREY VINING (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENNEWELL, MELSON W PRES NAME NAME 5808 BRECKENRIDGE PKWY STE'A STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TATE F ☐ Delete ☐ Change ☐ Addition GRÖUBERT, JOHN P VP NAME MAME STREET ADDRESS 5808 BRECKENRIDGE PKWY STE A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP VP TITLE ☐ Delete T(II) F ☐ Change ☐ Addition NAME KITCHEN, JEFFERY W VP NAME STREET ADDRESS 5808 BRECKENRIDGE PKWY STE A STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33610** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PENNEWELL, MELISSA W OFFMGMT NAME NAME STREET ADDRESS 5808 BRECKENRIDGE PKWY STE A STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33860** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP 12. I hereby certify that the information supplied with this filling 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:

SIGNING OFFICER OR DIRECTOR

FILED

Jan 08, 2007 8:00 am