

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

07-15-2008 90060 010 \*\*\*150.00

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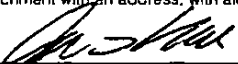
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



06302008 Chg-P CR2E034 (12/06)

|  |                          |  |   |  |  |
|--|--------------------------|--|---|--|--|
| <b>DOCUMENT # F05000000667</b>   |                          |  |   |   |  |
| 1. Entity Name<br><b>FULLER, MOSSBARGER, SCOTT &amp; MAY ENGINEERS, INC.</b>   |                          |  |   |  |  |
| Principal Place of Business<br><b>1409 NORTH FORBES ROAD<br/>LEXINGTON, KY 40511-2050</b>  |                          |  | Mailing Address<br><b>1409 NORTH FORBES ROAD<br/>LEXINGTON, KY 40511-2050</b> |  |  |
| 2. Principal Place of Business - No P.O. Box #   |                          |  | 3. Mailing Address  |  |  |
| Suite, Apt. #, etc.  |                          |  | Suite, Apt. #, etc.   |  |  |
| City & State   |                          |  | City & State  |  |  |
| Zip  | Country                  | Zip  | Country   | 4. FEI Number<br><b>61-0659421</b>   |  |
|  |                          |  |   | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |                          |  |   | \$8.75 Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent  |                          |  | 7. Name and Address of New Registered Agent                                   |  |  |
| <b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |                          |  | 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____   |                          |  |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 12, 2008</b>   |                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00 May Be Added to Fees</b><br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |  |
| 10. OFFICERS AND DIRECTORS   |                          |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                         |  |  |
| TITLE  | P                        | <input checked="" type="checkbox"/> Delete                                       | TITLE   | President & Dir  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | AVERY, CRAIG M           |  | NAME  | Anthony P. Franceschini  | ALBERTA, CANADA  |
| STREET ADDRESS   | 1409 NORTH FORBES ROAD   |  | STREET ADDRESS  | 10160-112St, 200 Edmonton,   | AB T5K2L6  |
| CITY-ST-ZIP  | LEXINGTON, KY 405112050  |  | CITY-ST-ZIP   |  |  |
| TITLE  | V                        | <input checked="" type="checkbox"/> Delete                                       | TITLE   | VP & Secretary & Dir   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | SCOTT, STEPHEN L         |  | NAME  | Jeffrey S. Lloyd   | ALBERTA, CANADA  |
| STREET ADDRESS   | 1409 NORTH FORBES ROAD   |  | STREET ADDRESS  | 10160-112St, 200 Edmonton,   | AB T5K2L6  |
| CITY-ST-ZIP  | LEXINGTON, KY 405112050  |  | CITY-ST-ZIP   |  |  |
| TITLE  | ST                       | <input checked="" type="checkbox"/> Delete                                       | TITLE   | Treasurer  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME   | MOSSBARGER, W. EVAN      |  | NAME  | Don W. Wilson  | ALBERTA, CANADA  |
| STREET ADDRESS   | 1409 NORTH FORBES ROAD   |  | STREET ADDRESS  | 10160-112St, 200 Edmonton,   | AB T5K2L6  |
| CITY-ST-ZIP  | LEXINGTON, KY 405112050  |  | CITY-ST-ZIP   |  |  |
| TITLE  | V                        | <input checked="" type="checkbox"/> Delete                                       | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   | BICKEL, STEPHEN H        |  | NAME  |  |  |
| STREET ADDRESS   | 1901 NELSON MILLER PKWY. |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP  | LOUISVILLE, KY 402232177 |  | CITY-ST-ZIP   |  |  |
| TITLE  | V                        | <input checked="" type="checkbox"/> Delete                                       | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   | MURRAY, SCOTT L          |  | NAME  |  |  |
| STREET ADDRESS   | 1409 N. FORBES RD        |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP  | LEXINGTON, KY 405112050  |  | CITY-ST-ZIP   |  |  |
| TITLE  |                          | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |                          |  | NAME  |  |  |
| STREET ADDRESS   |                          |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP  |                          |  | CITY-ST-ZIP   |  |  |
| 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:    |                          | Jeffrey S. Lloyd   |   | 7/9/08 780-917-7016  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                          | Date   |   | Daytime Phone #  |  |

KS