

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005026

FILED
Apr 30, 2007
Secretary of State

Entity Name: FACILITY ENGINEERING ASSOCIATES, P.C.

Current Principal Place of Business:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-1646671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HODGES, CHRISTOPHER P
Address: 3715 MOUNTAIN ROAD
City-St-Zip: HAYMARKET, VA 20169

Title: P () Delete
Name: WHITTAKER, JAMES P
Address: 4003 FAIRFAX CENTER HUNT TRAIL
City-St-Zip: FAIRFAX, VA 22030

Title: V () Delete
Name: SMALL, WILLIAM W IV
Address: 7175 CRAY DR.
City-St-Zip: WARRENTON, VA 20187

Title: ST () Delete
Name: O'BRIEN, KEVIN A
Address: 15019 DANUBE WAY
City-St-Zip: HAYMARKET, VA 20169

Title: D () Delete
Name: SWANSON, PAUL G
Address: 12915 BOOTH ROAD
City-St-Zip: LOVETTSVILLE, VA 201802226

Title: D () Delete
Name: LARSON, THOMAS W
Address: 20985 NIGHTSHADE PLACE
City-St-Zip: ASHBURN, VA 20147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HODGES, CHRISTOPHER P
Address: 5208 DIXONS MILL RD
City-St-Zip: MARSHALL, VA 20115

Title: P (X) Change () Addition
Name: WHITTAKER, JAMES P
Address: 5021 WHISPER WILLOW DR
City-St-Zip: FAIRFAX, VA 22030

Title: V (X) Change () Addition
Name: SMALL, WILLIAM W IV
Address: 205 E WISE CT
City-St-Zip: PURCELLVILLE, VA 20132

Title: ST (X) Change () Addition
Name: O'BRIEN, KEVIN A
Address: 4175 CRAY DR
City-St-Zip: WARRENTON, VA 20187

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN A. O'BRIEN

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date