


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90040 006 ***150.00

DOCUMENT # F07000000835	
1. Entity Name PROFESSIONAL ENGINEERING ASSOCIATES, INC.	

Principal Place of Business 2430 ROCHESTER COURT SUITE 100 TROY, MI 48083-1872	Mailing Address 2430 ROCHESTER COURT SUITE 100 TROY, MI 48083-1872
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40006171



01072008 Chg-P CR2E034 (12/06)

4. FEI Number 38-1813731	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HARVEY, JOHN A PE 1536 BROADWAY FORT MYERS, FL 33901	7. Name and Address of New Registered Agent Name <u>Harvey, John A., PE</u> Street Address (P.O. Box Number is Not Acceptable) <u>2400 First Street</u> <u>Suite 200</u> City <u>Fort Myers</u> FL Zip Code <u>33901</u>
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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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GRAHAM, WENDY E <input checked="" type="checkbox"/> Delete 2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HUNTER, DAVID, N. 2430 ROCHESTER COURT, SUITE 100 TROY, MI 48083-1872
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete MULLER, JOSEPH M PE 2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete HARVEY, JOHN A 2900 EAST GRAND RIVER AVE HOWELL, MI 48843	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete COLE, DAVID E 2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS <input type="checkbox"/> Delete GRAHAM, WENDY E 2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S/D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GRAHAM, WENDY, E. 2430 ROCHESTER COURT, SUITE 100 TROY, MI 48083-1872
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PE <input type="checkbox"/> Delete BUTLER, JAMES P 2430 ROCHESTER COURT SUITE 100 TROY, MI 480831872	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition BUTLER, JAMES P. 2430 ROCHESTER COURT, SUITE 100 TROY, MI 48083-1872

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: [Signature] 01/08/08 (517) 546-8973

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR