2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2008 08:00 All Secretary of State DOCUMENT # F07000001533 LAW ENGINEERING CONSULTANTS, INC. Principal Place of Business Mailing Address 2662 RUNNING COURT 2662 RUNNING COURT LAWRENCEVILLE, GA 30045 LAWRENCEVILLE, GA 30045 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0972139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 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 <u> 1956, 20000000</u> Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LAW, MICHAEL J. STREET ADDRESS 2662 RUNNING COURT LAWRENCEVILLE, GA 30045 CITY-ST-ZIP TITLE LAW, JACKIE L NAME STREET ADDRESS 2662 RUNNING COURT CITY-ST-ZIP LAWRENCEVILLE, GA 30045 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS cos not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true ar of the corporation or the receiver or trust

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