

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07089

FILED
Jan 26, 2006
Secretary of State

Entity Name: ANCHOR ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD.
SUITE 260
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD.
SUITE 260
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 61-0981067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, RICHARD G.
1520 ROYAL PALM SQUARE BLVD
SUITE 260
FORT MYERS, FL 33919 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: SCOTT, DAVID D
Address: 914 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: ALBERGO, NICHOLAS
Address: 14103 POINT ANNE DR.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: LEWIS, RICHARD G II
Address: 13966 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RICHARD G. LEWIS II, PE

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date