2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AM DOCUMENT # F93000004402 1. Entity Name **Secretary of State** CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPORATED Principal Place of Business Mailing Address 7660 WOODWAY 7660 WOODWAY SUITE 400 SUITE 400 **HOUSTON TX 77063-518** HOUSTON TX 77063-518 UŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 74-1887135 Not Applicat Zip Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 1051 WINDERLY PLACE SUITE 101 MAITLAND FL 32751 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Arthur POOLE, GARY Y MASSE 1000000409131 STREET ADDRESS 7660 WOODWAY SUITE 400 STREET ADDRESS 02/08/06-80086-017 150.00 CITY-ST-ZIP HOUSTON TX 77063-1518 CITY-ST-ZIP STVP TIFLE Delete Change TITLE Addiii NAME DICKSON, RICHARD L HARAF STREET ADDRESS 7660 WOODWAY, SUITE 400 STREET ADDRESS CITY-ST-71P HOUSTON TX 77063-1518 CITY-ST-ZIP STLF Delete ☐ Change Adda: NAME GRANT, PATRICK C NAME STREET ADDRESS STREET ADDRESS 7660 WOODWAY SUITE 400 CITY-ST-ZIF CITY-ST-ZIP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE ☐ Change Addis. KOOP, FREDERICK W NAME NAME 7660 WOODWAY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOUSTON TX 77063-1518 CITY-ST-ZIP ۷P TITLE Delete TITLE ☐ Change Addition SABRSULA, LARRY G NAME NAME 7660 WOODWAY, SUITE 400 STREET ADDRESS STREET ADDRESS HOUSTON TX 77063-1518 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Additio NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 a other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP