

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006637

FILED
Aug 31, 2006
Secretary of State

Entity Name: STEVENSON & PALMER ENGINEERING, INC.

Current Principal Place of Business:

2200 WEST TOWN ROAD
ALBANY, GA 31721 US

New Principal Place of Business:

2430 HERODIAN WAY
SUITE 220
SMYRNA, GA 30080 US

Current Mailing Address:

PO BOX 365
ALBANY, GA 31702 US

New Mailing Address:

2430 HERODIAN WAY
SUITE 220
SMYRNA, GA 30080 US

FEI Number: 58-1917088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D () Delete
Name: WHITE, WILLIAM D
Address: 2430 HERODIAN WAY, STE 101
City-St-Zip: SMYRNA, GA 30080 US

Title: DV () Delete
Name: DUDLEY, RONNY
Address: 2200 WEST TOWN ROAD
City-St-Zip: ALBANY, GA 31721 US

Title: DV () Delete
Name: VAUGHN, JAMES C
Address: 308 COMMERCIAL DRIVE
City-St-Zip: SAVANNAH, GA 31406 US

Title: DV () Delete
Name: WIEDMEIER, THOMAS
Address: 360 BAY STREET
City-St-Zip: AUGUSTA, GA 30901 US

Title: DSV () Delete
Name: WELCH, CHARLES A
Address: 2430 HERODIAN WAY, STE 101
City-St-Zip: SMYRNA, GA 30080 US

Title: DV (X) Delete
Name: FREEMAN, MITCHELL
Address: 308 COMMERCIAL DRIVE
City-St-Zip: SAVANNAH, GA 31406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: VAUGHN, JAMES C
Address: 7935 HODGSON MEMORIAL DRIVE
City-St-Zip: SAVANNAH, GA 31406 US

Title: CEO (X) Change () Addition
Name: MCJILTON, MICHAEL J
Address: 2430 HERODIAN WAY, SUITE 220
City-St-Zip: SMYRNA, GA 30080 US

Title: DV (X) Change () Addition
Name: WELCH, CHARLES A
Address: 2430 HERODIAN WAY, STE 101
City-St-Zip: SMYRNA, GA 30080 US

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: MICHAEL J. MCJILTON

CEO

08/31/2006

Electronic Signature of Signing Officer or Director

_____ Date