FILED 2007 FOR PROFIT CORPORATION Mar 09, 2007 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # G00107** 1. Entity Name SCHÄEFER AND FAGAN CONSULTING ENGINEERS. INC. Principal Place of Business Mailing Address 631 US HIGHWAY 1 631 US HIGHWAY 1 SUITE 305 SUITE 305 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2217796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FAGAN, GREGORY J. DO NOT WRITE 631 US HIGHWAY 1 SUITE 305 IN THIS SPACE NORTH PALM BEACH, FL 33408 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DPVS** TITLE FAGAN, GREGORY J NAME STREET ADDRESS 631 US HWY. 1 STE. 305 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME U00000660597 03/20/07-80007-002 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted employment 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 life empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND THE EDGIN BANKS NAME OF SIGNING OFFICER OR DIRECTOR

Date Davime Phone #