2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: KONALD S. BURCHFIELD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # G68341 02-02-2006 90069 013 ***150.00 ENGINEERS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 29710 HIGHWAY 27 P.O. BOX 128 41601000 LAKE HAMILTON, FL 33851-0128 US LAKE HAMILTON, FL 33851-0128 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2338585 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURCHFIELD, RONALD S. 29710 HIGHWAY 27 Street Address (P.O. Box Number is Not Acceptable) LAKE HAMILTON,:FL 33851-0128 Zip Code FL 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE ☐ Channe ☐ Addition BURCHFIELD, RONALD S. NAME NAME STREET ADDRESS 29710 HIGHWAY 27 STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL 338510128 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILSON, RONALD H. NAME STREET ADDRESS 29710 HIGHWAY 27 STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL. 338510128 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Addition ☐ Change BURCHFIELD, FAYETTE L. NAME NAME STREET ADDRESS 29710 HIGHWAY 27 STREET ADDRESS CITY-ST-7IP LAKE HAMILTON, FL 338510128 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLDEN, DAVAID NAME HOLDEN, DAVID 29710 HIGHWAY 27 STREET ADDRESS STREET ADDRESS LAKE HAMILTON, FL 338510128 CITY-ST-ZIP CITY-ST-7IP TIRE ☐ Delete TITLE ☐ Change ☐ Addition BURCHFIELD, TOM NAME NAME STREET ADDRESS 29710 HIGHWAY 27 STREET ADDRESS LAKE HAMILTON, FL 338510128 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 charged, or on an attachment with an address, with all other like empowered

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