2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2008 8:00 am Secretary of State **DOCUMENT # H30786** 01-17-2008 90018 043 ***150.00 LEFTWICH CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 12151 SCIENCE DR 12151 SCIENCE DR 40005182 STE 101 **STE 101** ORLANDO, FL 32826 ORLANDO, FL 32826 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2755084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFTWICH, DAVID S Street Address (P.O. Box Number is Not Acceptable) 650 VALLEY STREAM DR GENEVA, FL 32732 Zip Code FI 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, 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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VΡ TITLE TITLE ☐ Change ☐ Delete Addition LEFTWICH, ANA S NAME STREET ADDRESS 650 VALLEY STREAM DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GENEVA, FL 32732 TITLE ☐ Delete TITLE Change ☐ Addition LEFTWICH, DAVID S NAME NAME STREET ADDRESS 650 VALLEY STREAM DRIVE STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 CITY-ST-ZIP DS TITLE ☐ Delete TITLE □ Change ☐ Addition PEREZ, ARTURO J. NAME STREET ADDRESS 2233 CHANTILLY TERRACE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #