2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment v

SIGNATURE:

an address, with all other like moow

Secretary of State DOCUMENT # J92106 03-28-2007 90002 004 ***150.00 1. Entity Name H & B CONSULTING ENGINEERS, INC. 411046084 Principal Place of Business Mailing Address 410B E. BELT AVE P.O. BOX 520 C/O BENNIE BEDENBAUGH-P O BOX 520 C/O BENNIE BEDENBAUGH-P O BOX 520 BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4 FFI Number 59-2849689 Not Applicable Zip Country 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 BEDENBAUGH, BENNIE E Street Address (P.O. Box Number is Not Acceptable) 410B E. BELT AVE BUSHNELL, FL 33513 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Delete TITLE XI Change ☐ Addition WICKS, KENNETH R NAME NAME Wicks, Kenneth R. STREET ADDRESS 108 SHOREWOOD CT STREET ADDRESS 108 Shorewood Ct. CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP Tavares, FL TITLE ☐ Delete TITLE Change ☐ Addition BEDENBAUGH, BENNIE E. NAME NAME STREET ADDRESS 5525 PALM LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE XXAddition Delete TITLE Change CLUTTS, DAVID Kenneth R. Barrett NAME NAME STREET ADDRESS 926 LAKE ELSIE DR 24227 Balmoral Lane STREET ADORESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-ZIP Brooksville, FL 34601 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete 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 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 are 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

FILED Mar 28, 2007 8:00 am

Date

Daytime Phone #