

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24392

FILED
Jan 06, 2006
Secretary of State

Entity Name: BOYLAN ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

11000 METRO PKWY
STE 4
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

11000 METRO PKWY
STE 4
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0157133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLAN, RAEANN
11000 METRO PKWY
STE 4
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BOYLAN, RAE ANN
11000 METRO PKWY
STE 4
FT. MYERS, FL 33912 US

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: RAE ANN BOYLAN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYLAN, RAE ANN
Address: 11000 METRO PKWY STE 4
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLAN, RAE ANN
Address: 11000 METRO PKWY STE 4
City-St-Zip: FT. MYERS, FL 33912

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: RAE ANN BOYLAN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date