2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am Secretary of State ANNUAL REPORT 03-17-2006 90123 036 ***150 00 DOCUMENT # L62062 KELLER, SCHLEICHER & MACWILLIAM ENGINEERING AND TESTING, INC. Principal Place of Business Mailing Address P.O. BOX 78-1377 11345 US 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978-1377 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03092006 City & State City & State 4. FEI Number Applied For 65-0190954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, RONALD G. .. Street Address (P.O. Box Number is Not Acceptable) 912 JACKSON WAY: FT. PIERCE, FL 34949 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 arm 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE ☐ Change ☐ Delete KELLER, RONALD NAME NAME STREET ADDRESS 912 JACKSON WAY STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 32949 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition SCHLIECHER, TERRY NAME STREET ADDRESS 186 10TH AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CJTY-ST-7IP SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MACWILLIAM, E.S. NAME STREET ADDRESS 6546 4TH PI STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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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 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

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADORESS

CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OF