2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT #L95618 Secretary of State HORNER CONSULTING ENGINEERS, INC. Mailing Address Principal Place of Business **5755 POWERLINE ROAD 5755 POWERLINE ROAD** FT. LAUDERDALE, FL 33309 FT, LAUDERDALE, FL 33309 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0214783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A DO NOT WRITE 5755 POWERLINE RD FT LAUDERDALE, FL 33309 IN THIS SPACE 3. 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 regratered agent and title if applicable (NOTE Registered Agent agreture required when reinstating) 1100000405688 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/07/06-80050-014 150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KENT, WILLIAM A. MARKE STREET ADDRESS 5755 POWERLINE RD CHY-ST-ZIP FT. LAUDERDALE, FL NAME CHISLING, GARY **5755 POWERLINE RD** STREET ADDRESS CITY-ST-ZIP FT, LAUDERDALE, FL BOLENBAUGH, CRAIG NAME STREET ADDRESS 5755 POWERLINE RD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE RICE, JASON NAME 5755 POWERLINE ROAD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-7/P

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 CMY-ST-DP

NAME STREET ADDRESS CITY-ST-ZIP