

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L95618

FILED
May 15, 2006
Secretary of State

Entity Name: HORNER CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5755 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5755 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0214783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, WILLIAM A
5755 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENT, WILLIAM A.,
Address: 5755 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL

Title: VT () Delete
Name: CHISLING, GARY,
Address: 5755 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: BOLENBAUGH, CRAIG
Address: 5755 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: RICE, JASON
Address: 5755 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SINCLAIR, STEPHEN
Address: 5755 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CRAIG BOLENBAUGH

S

05/15/2006

Electronic Signature of Signing Officer or Director

Date