

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92221

FILED
Jan 11, 2006
Secretary of State

Entity Name: KTD CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

237 SOUTH WESTMONTE DR.
SUITE 300
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

237 SOUTH WESTMONTE DR.
SUITE 300
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2901864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODANE, MICHAEL L.
237 S. WESTMONTE DR., STE 300
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DODANE, MICHAEL L.
237 S. WESTMONTE DR., STE 300
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL L. DODANE

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODANE, MICHAEL L.
Address: 854 WILDMERE AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: DV () Delete
Name: KLEBANOFF, GREG
Address: 3827 PEACE PIPE DR.
City-St-Zip: ORLANDO, FL 32829

Title: DV () Delete
Name: GRANEY, WILLIAM JR.
Address: 1544 LAWNDALDE CIRCLE
City-St-Zip: WINTER PARK, FL

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:

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: MICHAEL L. DODANE

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01/11/2006

Electronic Signature of Signing Officer or Director

Date