2006 FOR PROFIT CORPORATION

ith an address, with all other like empowered.

SIGNATURE:

FILED , ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M95219 1. Entity Name HIGHTOWER GEOTECHNICAL SERVICES, INC. Principal Place of Business Mailing Address 315 MEALY DR. PO BOX 330466 ATLANTIC BEACH, FL 32250 ATLANTIC BEACH, FL 32233 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1921230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIGHTOWER, JOHN A DO NOT WRITE 73 JARDIN DE MAR COURT JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitte 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 TITLE HIGHTOWER, RICHARD A. NAME STREET ADDRESS 4955 PALM VALLEY ROAD CITY - ST - ZIP PONTE VEDRA BEACH, FL 32082 U00000530035 TITLE 05/05/06-80100-013 150.00 GAMMIE, ROBERT D. NAME STREET ADDRESS 905 - 17TH AVE N JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME HIGHTOWER, JOHN A. 73 JARDIN DE MAR COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32082 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling 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 of 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.

Date

Daytime Phone #