

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000008455

Entity Name: P & A CONSULTING ENGINEERS, INC.

FILED  
Sep 05, 2006  
Secretary of State

### Current Principal Place of Business:

3000 N. PONCE DE LEON BLVD.  
STE A & B  
ST. AUGUSTINE, FL 32084

### New Principal Place of Business:

2808 N. FIFTH STREET  
STE 501  
ST. AUGUSTINE, FL 32084

### Current Mailing Address:

3000 N. PONCE DE LEON BLVD.  
STE A & B  
ST. AUGUSTINE, FL 32084

### New Mailing Address:

2808 N. FIFTH STREET.  
STE 501  
ST. AUGUSTINE, FL 32084

FEI Number: 59-3632777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

PULLIUM, MICHAEL D  
3000 N PONCE DE LEON BLVD.  
SUITE A & B  
ST. AUGUSTINE, FL 32084 US

### Name and Address of New Registered Agent:

PULLIUM, MICHAEL D  
2808 N. FIFTH STREET  
SUITE 501  
ST. AUGUSTINE, FL 32084 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:

09/05/2006

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: PULLIUM, MICHAEL D  
Address: 561 SEGOVIA ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: TREDIK, WILLIAM J PE  
Address: 24 OCEAN PINES DR.  
City-St-Zip: ST. AUGUSTINE, FL 32080

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MAI, QUOC H PE  
Address: 14753 FALLING WATER DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

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 D. PULLIUM

DPST

09/05/2006

Electronic Signature of Signing Officer or Director

Date