

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025371

FILED
Feb 03, 2006
Secretary of State

Entity Name: JONES MCMULLEN ENGINEERING, INC.

Current Principal Place of Business:

5990 NE 6 COURT
MIAMI, FL 33137

New Principal Place of Business:

3200 PRAIRIE CLOVER PATH
AUSTIN, TX 78732 US

Current Mailing Address:

5990 NE 6 COURT
MIAMI, FL 33137

New Mailing Address:

3200 PRAIRIE CLOVER PATH
AUSTIN, TX 78732 US

FEI Number: 65-0989179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, CATHERINE
5990 NE 6 COURT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MCMULLEN, CATHERINE
3200 PRAIRIE CLOVER PATH
AUSTIN, TX 78732 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCMULLEN, CATHERINE
Address: 5990 NE 6 COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMULLEN, CATHERINE
Address: 3200 PRAIRIE CLOVER PATH
City-St-Zip: AUSTIN, TX 78732 US

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: CATHERINE MCMULLEN

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date