2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE. FLORIDA **DOCUMENT # P01000118899** 08 APR 29 AMII: 16 ENGINEERING MANAGEMENT CONSULTANTS, INC. Mailing Address Principal Place of Business 3116 W. THARPE ST. 3116 W. THARPE ST. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0002498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIDLEY, DENNIS DO NOT WRITE 9004 GLEN EAGLE WAY TALLAHASSEE, FL 32312 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIDLEY, ALFRED D NAME STREET ADDRESS 9004 GLEN EAGLE WAY 100126765151 04/29/08--01010--017 **150.00 TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME RIDLEY, PAMELA H.L. 9004 GLEN EAGLE WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE S RIDLEY ANDREW D NAME STREET ADDRESS 4000 SW 37TH BLV., APT, 1432 DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE IN THIS SPACE RIDLEY, JON GERALD NAME STREET ADDRESS 24052201 TOLBERT HALL CITY-ST-ZIP GAINESVILLE, FL 32618 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or 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.

SIGNATURE:

CITY-ST-ZIP

Ridley, Dennis Dennis

FILEU