2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # P02000021008** BUILDING ENVIRONMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 880 JUPITER PARK DRIVE 880 JUPITER PARK DRIVE **SUITE 5** Suite 5 JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 03-0442294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAILEY, RONALD B 8633 DAMASCUS DR. PALM BEACH GARDENS, FL 33418 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. DATE 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000823175 Trust Fund Contribution. Added to Fees 05/03/06-80060-024 150.00 OFFICERS AND DIRECTORS 10. TITLE BAILEY, RONALD B MALAE 880 JUPITER PARK DRIVE, SUITE 5 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE BAILEY, HOLLACE J 880 JUPITER PARK DRIVE, SUITE 5 STREET ADDRESS JUPITER, FL 33458 CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

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 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 TITLE NAME STREET ADDRESS City-ST-709



FILED