2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000046279 04-24-2006 90406 032 ***150.00 CIVIL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 40058843 1005 VIA JARDIN P.O. BOX 220941 PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33422 2. Principal Place of Business 3. Mailing Address 13299 STONE POND DR 3299 STONE POND Suite, Apt, #, etc Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL JACKSON VILL JACKSONVILLE 20-0022922 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>32</u>224 32224 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGALZOOM NEVADA INC Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 Zip Code 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. Lam familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and tale if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition DASTRO, HARVEY P.E. NAME CASTRO, HARVEY P.E. NAME 13299 STONE POND DR STREET ADDRESS 1005 VIA JARDIN STREET ADDRESS City-St-7P WEST PALM BEACH, FL 33418 CITY-ST-ZiP 32224 JACKSONVILLE, FL ☐ Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7P 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 attachmytit with an address, with all other like empowered. SIGNATURE: SIGNATURE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED