2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P03000046279** CIVIL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 13299 STONE POND DR 13299 STONE POND DR JACKSONVILLE, FL 32224 US **IACKSONVILLE, FL 32224** US 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0022922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION AGENTS, INC. DO NOT WRITE 13302 WINDING OAKS BLVD SUITE A-100 IN THIS SPACE TAMPA, FL 33612-3425 6. 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 4 applicable (NOTE: Registered Agent aignature required when intratating) DATE U00000919327 05/13/08-80116-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE CASTRO, HARVEY P.E. NAME 13299 STONE POND DR STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32224 TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7/P TILE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 SIGNATURE:

E OF BIGHING OFFICER OR DIRECTOR

FILED

Daytime Phone #