2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000087252** GLEN HANKS CONSULTING ENGINEERS. INC. Principal Place of Business Mailing Address 7522 WILES ROAD 11060 SW 1ST ST CORAL SPRINGS, FL 33071 203-B CORAL SPRINGS, FL 33067 CR2E034 (11/05) 04302007 No Chg-P Applied For 4. FEI Number 20-1200394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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, typed or printed name of registered agent and title if applicable DATE U00000753396 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, TITLE HANKS, GLEN NAME 11060 SW 1ST ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 HANKS, LAURA J NAME 11060 SW 1ST STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP