2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State 05-02-2006 90227 016 ***150.00 **DOCUMENT # P04000126079** PROFESSIONAL ENGINEERING SERVICES. INC. 60033611 Principal Place of Business Mailing Address 220 W BRANDON BLVD 1801 7TH STREET SW WINTER HAVEN, FL 33880-4376 SUTTE 204 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address 2970 PLANTATION ROAD 2970 PLANTATION ROAD Suite, Apt. #, etc. Suite, Apt. #. etc. 04252006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 42-1643975 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired \Box 33884 33884 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERVASI, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 1807 7TH STREET, SW WINTER HAVEN, FL 33880-4376 City 33884 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D ☐ Change ☐ Delete TITLE TITLE ADAMS, GREGORY J NAME 2970 PLANTATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP X Change Addition THE Delete TITLE NAME ADAMS, JOSEPH 11126 BRIDGE HOUSE ROAD 125 WODEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTE HAVEN, FL 33884 CITY-ST-ZIP WINDERMERE, FL 34786 ☐ Delete Change Addition | TITLE GERVASI, VINCENT J NAME NAME 1634 MARINA LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP Delete ΠDE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

AARON C

FILED