2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P04000152704 1. Entity Name FLOOD ZONE CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 451361 5023 NW 116TH AVE CORAL SPRINGS, FL 33076 SUNRISE, FL 33345 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBELSKI, MARK S DO NOT WRITE 5023 NW 116TH AVE CORAL SPRINGS, FL 33076 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D LUBELSKI, MARK S NAME STREET ADDRESS 5023 NW 116TH AVE U00000540868 05/10/06-80034-022 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE ABDERHALDEN, DAVID J NAME STREET ADDRESS 3106 NW 108TH AVE CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME DINNEEN, SEAN F **11719 NW 39TH STREET** STREET ADDRESS DO NOT WRITE CiTY-ST-7IP SUNRISE, FL 33323 IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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 given like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

s. Lubelski