2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-01-2006 90023 018 ***150.00 **DOCUMENT # P04000153283** LHA ENGINEERING ASSOCIATES, INC. Principal Place of Business Mailing Address 66006167 1279 KINGSLEY AVENUE **669 KINGSLEY AVENUE** ORANGE PARK, FL 32073 SUITE 107 **ORANGE PARK, FL 32073** 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1887860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSINGER, LINDA DO NOT WRITE 669 KINGSLEY AVENUE ORANGE PARK, FL. 32073 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. AGEE, MICHELE M NAME 783 CREIGHTON ROAD STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 THILE HADDEN, KEITH I NAME 1796 WATERBURY LANE STREET ADDRESS ORANGE PARK, FL 32073 COY-SI-ZIP TITLE LAND, WILLIAM S NAME STREET ADDRESS 943 WHIPPOORWILL LANE DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL_32073 IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

VALUE OF PRINTED HAME OF THEIR OFFICER OF DIRECTOR

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

3/11/06

904.269.9999

FILED Mar 21, 2006 8:00 am

Secretary of State

3/1/2





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2006

LHA ENGINEERING ASSOCIATES, INC. 669 KINGSLEY AVENUE ORANGE PARK, FL 32073

Subject: LHA ENGINEERING ASSOCIATES, INC.

Reference Number:

P04000153283

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

Signed copy

/MH ANNUAL REPORTS SECTION