2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05124 03-23-2006 90003 006 ***150.00 1. Entity Name CDG ENGINEERS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1840 HIGHWAY 29 NORTH 1840 HIGHWAY 29 NORTH P.O. BOX 278 P.O. BOX 278 ANDALUSIA, AL 36420 ANDALUSIA, AL 36420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 63-0696876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION-SERVICE-COMPANY-Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BAUER, WILLIAM F NAME NAME 1216 LAKELAND DRIVE STREET ADDRESS STREET ADDRESS ANDALUSIA, AL 36420 CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PUGH, MARCUS K NAME NAME STREET ADDRESS 104 LONGLEAF COURT STREET ADDRESS CITY-ST-ZIP ANDALUSIA, AL 36420 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SHEPARD, ROBERT NAME STREET ADDRESS 128 FAIRWAY DRIVE STREET ADDRESS OPP, AL-36467-C!TY_ST_ZIP - CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME SPENCE, RANDY STREET ADDRESS 510 MOCKINGBIRD LANE STREET ADDRESS CITY-ST-ZIP ALBERTVILLE, AL 35950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby 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 suppliemental 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 employered 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. obert Shepard

FILED Mar 23, 2006 8:00 am

ATTACHMENT



40036921

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2006

RECEIVED MAR 2 0 2006

CDG ENGINEERS AND ASSOCIATES, INC. 1840 HIGHWAY 29 NORTH P.O. BOX 278 ANDALUSIA, AL 36420

SUBJECT: CDG-ENGINEERS AND ASSOCIATES, INC.

Ref. Number: P05124

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

PAMELA YARBOR OPS

Letter Number: 306A00018116