

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05124

**FILED**  
**Jul 17, 2006**  
**Secretary of State****Entity Name:** CDG ENGINEERS AND ASSOCIATES, INC.**Current Principal Place of Business:**1840 HIGHWAY 29 NORTH  
P.O. BOX 278  
ANDALUSIA, AL 36420**New Principal Place of Business:**1840 EAST THREE NOTCH STEET  
P.O. BOX 278  
ANDALUSIA, AL 36420**Current Mailing Address:**1840 HIGHWAY 29 NORTH  
P.O. BOX 278  
ANDALUSIA, AL 36420**New Mailing Address:**1840 EAST THREE NOTCH STREET  
P.O. BOX 278  
ANDALUSIA, AL 36420**FEI Number:** 63-0696876**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: BAUER, WILLIAM F  
Address: 1216 LAKELAND DRIVE  
City-St-Zip: ANDALUSIA, AL 36420

Title: P ( ) Delete  
Name: PUGH, MARCUS K  
Address: 104 LONGLEAF COURT  
City-St-Zip: ANDALUSIA, AL 36420

Title: T ( ) Delete  
Name: SHEPARD, ROBERT  
Address: 128 FAIRWAY DRIVE  
City-St-Zip: OPP, AL 36467

Title: VP ( ) Delete  
Name: SPENCE, RANDY  
Address: 510 MOCKINGBIRD LANE  
City-St-Zip: ALBERTVILLE, AL 35950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS K PUGH

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07/17/2006

Electronic Signature of Signing Officer or Director

Date