2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State
05-22-2008 90020 040 ***158.75

DOCUMENT # P06487

1. Entity Name
HDR ENGINEERING, INC.

Principal Place of Business	Mailing Address
2202 N WEST SHORE SUITE 250 TAMPA, FL 33607 US	8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4049 US

04172008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5426 Bay Center Drive	
Suite, Apt. #, etc.: Suite 400	Suite, Apt. #, etc.
City & State: Tampa, FL	City & State
Zip: 33609-3444 Country	Zip Country

4. FEI Number: 47-0680568 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO BELL, RICHARD R 9960 BLOOMFIELD DRIVE OMAHA, NE 68114	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP HANEY, JAMES K 6001 TRAVIS WOODS COVE AUSTIN, TX 78734	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1220 Rustic Lane Austin, TX 78669
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REO FRITZ, LUANN A 14709 DAYBREAK DR LUTZ, FL 33559	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director/Exec Vice President ☐ Change ☒ Addition Gary L. Bleeker 1609 S. 193rd Street Omaha, NE 68130
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PACHMAN,LOUIS J. 5008 CHICAGO STREET OMAHA, NE	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LACEY, WENDY L 6804 N. 106TH CIRCLE OMAHA, NE 68122	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCOO LITTLE, GEORGE A 2802 N. 160TH STREET OMAHA, NE 68116	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Wendy L Lacey 4/17/08 402-399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Wendy L Lacey Treasurer