2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Jan 09, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000045230 1. Entity Name ENVIRONEERING, INC. Principal Place of Business Mailing Address 1735 EMERSON STREET 109 AZALEA POINT DR. SOUTH SUITE #3 PONTE VEDRA-BEACH, FL 32082 JACKSONVILLE, FL 32207 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUDOLPH, JEANETTE M DO NOT WRITE 109 AZALEA POINT DR. SOUTH PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 3. 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 life if applicable (NOTE, Registered Agent signature required when reinstating) 9. 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 OFFICERS AND DIRECTORS 10. TITLE RUDOLPH, TIMOTHY W NAME STREET ADDRESS 109 AZALEA POINT DR. SOUTH CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE U00000380335 01/11/06-80009-024 158.75 RUDOLPH, JEANETTE M NAME STREET ADDRESS 109 AZALEA POINT DR. SOUTH CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. (hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/06 (904)665-010

FILED