2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # P98000004933 02-17-2006 90086 006 ***158.75 BILL MARCUM ENGINEERING INC 40015443 Principal Place of Business Mailing Address 3773 CENTRAL AVE, SUITE A190 3773 CENTRAL AVE, SUITE A190 ST PETERSBURG, FL 33713-8338 ST PETERSBURG, FL 33713-8338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02092006 Chq-P Applied For City & State City & State 4. FEI Number 25-1801385 Not Applicable Country \$8.75 Additional Country X 5. Certificate of Status Desired Foe Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINEBRENNER, J.M. Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVE, SUITE A190 ST PETERSBURG, FL 33713-8338 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!!-FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLË ☐ Change TITLE Delete MARCUM, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 16985 HIDDEN VALLEY DR. GRANGER, IN 465307495 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Addition Change MLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

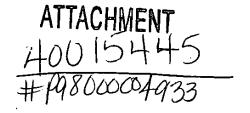
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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.

CITY-ST-ZIP

CRY-ST-7P

PRESIDEN

FILED



CONSULT ONE, INC.

3773 CENTRAL AVE.
ST. PETERSBURG, FL 33713
PHONE 843/327-1202
727



TO:

FLORIDA DEPT OF STATE

DATE: 2/15/06

SUBJECT:

RE: P98000004933

Last year Bill Marcum Engineering Inc paid the \$8.50 additional for a certificate of status. He never received one. Can you please include a copy with this years certificate of status.

Sincerely, Wendy Winebrenner