

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86214

FILED
Jul 20, 2006
Secretary of State

Entity Name: ENGINEERING CONSULTANTS & SERVICES, INC.

Current Principal Place of Business:

6570 SW 13TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

85259 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

6570 SW 13TH STREET
PLANTATION, FL 33317

New Mailing Address:

85259 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 65-0297266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, PATRICK
6570 SW 13 STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

CHUNG, PATRICK
85259 SAGAPONACK DRIVE
FERNANDINA BEACH, FL 32034 US

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

07/20/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNG, PATRICK,
Address: 6570 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUNG, PATRICK,
Address: 85259 SAGAPONACK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PATRICK CHUNG

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date