2008 FOR PROFIT CORPORATION

FILED ANNUAL RÉPORT Jan 10, 2008 08:00 AM **DOCUMENT # S86214 Secretary of State** 1. Entity Name **ENGINEERING CONSULTANTS & SERVICES, INC.** Principal Place of Business Mailing Address 85259 SAGAPONACK DRIVE 85259 SAGAPONACK DRIVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0297266 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUNG, PATRICK: DO NOT WRITE 85259 SAGAPONACK DRIVE FERNANDINA BEACH, FL 32034 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHUNG, PATRICK NAME STREET ADDRESS 85259 SAGAPONACK DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 000000777652 01/10/08-80016-014 150.00 TITLE NAME STREET ADDRESS 1.54 1.45 CITY-ST-ZIP TITLE NAME ्रिकित्रेष्ट्रीय प्रोतिसुर्वे हिन्द्री हो। विद्वारिक प्रोतिस्था प्राति हो। STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TFTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE ' NAME -

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 pupplemental 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 approximation of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the

SIGNATURE:

STREET ADDRESS