## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 19, 2006 08:00 AM DOCUMENT # S96524 **Secretary of State** 1. Entity Name ENGINEERING MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 2932 SUNBITTERN COURT 2932 SUNBITTERN COURT WINDERMERE, FL 34786 WINDERMERE, FL 34786 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094189 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUKE, JOHN H. DO NOT WRITE 2932 SUNBITTERN COURT WINDERMERE, FL 34786 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE DUKE, PAMELA J. NAME STREET ADDRESS 2932 SUNBITTERN CT WINDERMERE, FL CITY-ST-ZIP TITLE NAME DUKE, JOHN H. 01/24/06-80019-014 150.00 2932 SUNBITTERN CT STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 changed, or on an attachment with an address, with all other like empowered. - (PAMELA J. DUKE)

COY-ST-ZIP

407-876-008 Daytime Phone #