## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V69432

FILED Mar 08, 2007 Secretary of State

Entity Name: RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 12500 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 12500 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 US FEI Number: 65-0362509 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ERNEST-JONES, S. RHON 10885 NW 6 STREET CORAL SPRINGS, FL 33071 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ERNEST-JONES, S. RHON Name: Name: 10885 NW 6TH ST Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: VSTD Title: Title: () Delete () Change () Addition ERNEST-JONES, ELLEN G Name: Name: 10885 NW 6TH ST Address: Address: CORAL SPRINGS, FL 33071 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition ERNEST-JONES, EDWARD G Name: Name: 2644 SW GREENWICH WAY Address: Address: PALM CITY, FL 34990 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition KETTELHUT, KURT H Name: Name: Address: 227 GOOLSBY BLVD. Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: DONAHUE, THOMAS F Name: 1637 E. CLASSICAL BLVD Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

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: ELLEN G. ERNEST-JONES VSTD 03/08/2007