

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817607

FILED
Feb 17, 2006
Secretary of State

Entity Name: COLUMBIA ENGINEERING AND SERVICES, INC.

Current Principal Place of Business:

4405 INTERNATIONAL BLVD
SUITE B-101
NORCROSS, GA 30093 US

New Principal Place of Business:

2763 MEADOW CHURCH ROAD
SUITE 100
DULUTH, GA 30097 US

Current Mailing Address:

4405 INTERNATIONAL BLVD
SUITE B-101
NORCROSS, GA 30093 US

New Mailing Address:

2763 MEADOW CHURCH ROAD
SUITE 100
DULUTH, GA 30097 US

FEI Number: 58-0914630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: SHILLINGTON, DONALD V
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: PRES () Delete
Name: YOUNG, LOUIS D JR.
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: SEC () Delete
Name: COOK, PAUL D
Address: 4405 INTERNATIONAL BLVD., SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP () Delete
Name: COOK, PAUL D
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP () Delete
Name: SHERRILL, DONALD C
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP () Delete
Name: HURST, JASON B
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHILLINGTON, DONALD V
Address: 2763 MEADOW CHURCH ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097 US

Title: PRES (X) Change () Addition
Name: YOUNG, LOUIS D JR.
Address: 2763 MEADOW CHURCH ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097 US

Title: SEC (X) Change () Addition
Name: COOK, PAUL D
Address: 2763 MEADOW CHURCH ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097 US

Title: VP (X) Change () Addition
Name: COOK, PAUL D
Address: 2763 MEADOW CHURCH ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097 US

Title: VP (X) Change () Addition
Name: SHERRILL, DONALD C
Address: 2763 MEADOW CHURCH ROAD, SUITE 100101
City-St-Zip: DULUTH, GA 30097 US

Title: VP (X) Change () Addition
Name: HURST, JASON B
Address: 2763 MEADOW CHURCH ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097 US

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: LOUIS D. YOUNG, JR.

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date