

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2007
Secretary of State**

DOCUMENT# P06487

Entity Name: HDR ENGINEERING, INC.

Current Principal Place of Business:

2202 N WEST SHORE
SUITE 250
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144049 US

New Mailing Address:

FEI Number: 47-0680568 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

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BELL, RICHARD R
Address: 9960 BLOOMFIELD DRIVE
City-St-Zip: OMAHA, NE 68114

Title: DEVP () Delete
Name: HANEY, JAMES K
Address: 6001 TRAVIS WOODS COVE
City-St-Zip: AUSTIN, TX 78734

Title: DEVP () Delete
Name: BLEEKER, GARY L
Address: 1609 S 193RD ST
City-St-Zip: OMAHA, NE 68130

Title: S () Delete
Name: PACHMAN, LOUIS J.,
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE

Title: T () Delete
Name: LACEY, WENDY L
Address: 6804 N. 106TH CIRCLE
City-St-Zip: OMAHA, NE 68122

Title: DCOO () Delete
Name: LITTLE, GEORGE A
Address: 2802 N. 160TH STREET
City-St-Zip: OMAHA, NE 68116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: REO (X) Change () Addition
Name: FRITZ, LUANN A
Address: 14709 DAYBREAK DR
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 J. PACHMAN

S

07/20/2007

Electronic Signature of Signing Officer or Director

Date