

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25122

FILED
Feb 14, 2007
Secretary of State

Entity Name: OWEN ENGINEERING & MANAGEMENT CONSULTANTS, INCORPORATED

Current Principal Place of Business:

5353 WEST DARTMOUTH AVE.,
STE 402
DENVER, CO 80227 US

New Principal Place of Business:

Current Mailing Address:

5353 WEST DARTMOUTH AVE.,
STE 402
DENVER, CO 80227 US

New Mailing Address:

FEI Number: 84-0893869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWEN, WEBSTER J J
1240 FLYING BRIDGE LANE
SUITE 200
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

OWEN, WEBSTER J JR
1240 FLYING BRIDGE LANE
OSPREY, FL 34229 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: WEBSTER J. OWEN, JR. 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, WEBSTER J JR
Address: 5353 W. DARTMOUTH AVE.
City-St-Zip: DENVER, CO

Title: ST () Delete
Name: OWEN, WEBSTER J., JR., .
Address: 3377 COACH LN. S-K
City-St-Zip: CAMERON PARK, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWEN, WEBSTER J JR
Address: 3377 COACH LN. STE K
City-St-Zip: CAMERON PARK, CA 95682 US

Title: ST (X) Change () Addition
Name: OWEN, WEBSTER J JR
Address: 3377 COACH LN. STE K
City-St-Zip: CAMERON PARK, CA 95682 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: WEBSTER J. OWEN, JR. PD 02/14/2007

Electronic Signature of Signing Officer or Director Date