

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

FILED
Jan 11, 2005
Secretary of State

Entity Name: PANATTONI CONSTRUCTION, INC.

Current Principal Place of Business:

8745 FOLSOM BLVD STE. 150
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

8745 FOLSOM BLVD STE. 150
SACRAMENTO, CA 95826

New Mailing Address:

FEI Number: 68-0422571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPTV () Delete
Name: BOOM, DENNY
Address: 8745 FOLSOM BLVD STE. 150
City-St-Zip: SACRAMENTO, CA 95826

Title: VCS () Delete
Name: CHRISTENSON, ROBERT JR
Address: 8745 FOLSOM BLVD STE. 150
City-St-Zip: SACRAMENTO, CA 95826

Title: D () Delete
Name: RADUECHEL, JEFF
Address: 300 TRI-STATE INTERNATIONAL STE. 190
City-St-Zip: LINCOLNSHIRE, IL 60069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: DENNY BOOM

PRES

01/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date