

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

FILED  
Jan 17, 2007  
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:

8775 FOLSOM BLVD  
SUITE 100  
SACRAMENTO, CA 95826

## Current Mailing Address:

8745 FOLSOM BLVD STE. 150  
SACRAMENTO, CA 95826

## New Mailing Address:

8775 FOLSOM BLVD  
SUITE 100  
SACRAMENTO, CA 95826

FEI Number: 68-0422571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTINGER, JOHN  
301 E. PINE STREET  
SUITE 850  
ORLANDO, FL 32801 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: PRES ( ) Delete  
Name: BOOM, DENNY L  
Address: 8745 FOLSOM BLVD STE. 150  
City-St-Zip: SACRAMENTO, CA 95826

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

Title: CFO ( ) Delete  
Name: STIMSON, BRUCE E  
Address: 8745 FOLSOM BLVD STE. 150  
City-St-Zip: SACRAMENTO, CA 95826

Title: VP ( ) Delete  
Name: BAILEY, JACK W  
Address: 4601 DTC BLVD STE. 650  
City-St-Zip: DENVER, CO 80237

Title: VP ( ) Delete  
Name: SPYSINSKI, LAWRENCE R  
Address: 3500 LENOX RD STE. 501  
City-St-Zip: ATLANTA, GA 30326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOOM, DENNY L  
Address: 8775 FOLSOM BLVD STE. 100  
City-St-Zip: SACRAMENTO, CA 95826

Title: SEC (X) Change ( ) Addition  
Name: CHRISTENSON, ROBERT J JR  
Address: 8775 FOLSOM BLVD STE. 100  
City-St-Zip: SACRAMENTO, CA 95826

Title: CFO (X) Change ( ) Addition  
Name: STIMSON, BRUCE E  
Address: 8775 FOLSOM BLVD STE. 100  
City-St-Zip: SACRAMENTO, CA 95826

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 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: DENNY BOOM

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date