

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002952

FILED
Mar 14, 2008
Secretary of State

Entity Name: PANATTONI CONSTRUCTION, INC.

Current Principal Place of Business:

8775 FOLSOM BLVD
SUITE 100
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

8775 FOLSOM BLVD
SUITE 100
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:

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: 8775 FOLSOM BLVD STE. 100
City-St-Zip: SACRAMENTO, CA 95826

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

Title: CFO () Delete
Name: STIMSON, BRUCE E
Address: 8775 FOLSOM BLVD STE. 100
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BOOM, DENNY L
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:

Title: PRES (X) Change () Addition
Name: LITTLE, PAUL D
Address: 3500 LENOX RD., SUITE 501
City-St-Zip: ATLANTA, GA 30326

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

Title: VP () Change (X) Addition
Name: NIBLER, JOHN
Address: 34 TESLA, SUITE 100
City-St-Zip: IRVINE, CA 92618

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: DENNY BOOM

COO

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date