

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90009 035 ***150.00

DOCUMENT # 350469 1. Entity Name DYCOM INDUSTRIES, INC.					
Principal Place of Business 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410-6542 US				Mailing Address 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410-6542 US	
2. Principal Place of Business 11770 U.S. Highway 1 Suite, Apt. #, etc. Suite 101 City & State Palm Beach Gardens, FL		3. Mailing Address 11770 U.S. Highway 1 Suite, Apt. #, etc. Suite 101 City & State Palm Beach Gardens			
Zip 33408		Country U.S.		4. FEI Number 59-1277135	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NIELSEN, STEVEN 4440 PGA BLVD. SUITE 500 PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Nielsen, Steven 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ESTES, TIMOTHY R 4440 PGA BLVD. SUITE 500 PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO Estes, Timothy R. 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO DUNN, RICHARD L 4440 PGA BLVD. SUITE 500 PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Dunn, Richard L. 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLER, MICHAEL K 4440 PGA BLVD. SUITE 500 PALM BEACH GARDENS, FL 33410	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Vilsoet, Richard B. 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNAN, CHARLES M III 15275 LITTLE ST. MARY'S ROAD METTAWA, IL 60048	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CAO DeFerrari, H. Andrew 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHELL, STEPHEN M 1604 BAY AVENUE LEWES, DE 19958	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Baxter, Thomas G. 4 Bumble Bee Lane Westport, CT 06880
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:				1/19/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				561-627-7171 Daytime Phone #	

ATTACHMENT

60009566

2006 UNIFORM BUSINESS REPORT (UBR) – Continued

DOCUMENT # 350469

**DYCOM INDUSTRIES, INC.
11770 U.S. Highway 1, Suite 101
Palm Beach Gardens, FL 33408**

**Block 11 – Continued:
(ALL ARE ADDITIONS)**

Title:	D
Name:	Coe, Charles
Street Address:	2000 Heron Island Way
City – ST – Zip:	Wadmalaw Island, SC 29487

Title:	D
Name:	Coley, Stephen C
Street Address	246 Island Creek Drive
City – ST – Zip:	Vero Beach, FL 32963

Title:	D
Name:	Smith, Jack H
Street Address	4257 Ortega Place
City – ST – Zip:	Jacksonville, FL 32210

Title:	D
Name:	Werner, Tony G
Street Address	1863 Mountain Sage Run
City – ST – Zip:	Highlands Ranch, CO 80126
