2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350469

FILED
May 01, 2007
Secretary of State

Entity Name: DYCOM INDUSTRIES, INC.

Current Principal Place of Business:

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

FEI Number: 59-1277135 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NIELSEN, STEVEN
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VCOO ( ) Delete
Name: ESTES, TIMOTHY R
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VCFO ( ) Delete
Name: DUNN, RICHARD L
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S ( ) Delete
Name: VILSOET, RICHARD B
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D ( ) Delete
Name: BRENNAN, CHARLES M III
Address: 15275 LITTLE ST. MARY'S ROAD
City-St-Zip: METTAWA, IL 60048

Title: D ( ) Delete
Name: SCHELL, STEPHEN M
Address: 1604 BAY AVENUE
City-St-Zip: LEWES, DE 19958

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:

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

Title: VCAO (X) Change ( ) Addition
Name: DEFERRARI, H. ANDREW
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT (X) Change ( ) Addition
Name: RUDERMAN, GARY S
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RICHARD B. VILSOET S 05/01/2007
Electronic Signature of Signing Officer or Director — Date