

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800468

FILED
May 15, 2007
Secretary of State

Entity Name: TURNER CONSTRUCTION COMPANY

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 10014

New Principal Place of Business:

901 MAIN STREET
SUITE 4900
DALLAS, TX 75202

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-1401980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

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: CD () Delete
Name: LEPPERT, THOMAS C
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

Title: V () Delete
Name: MEYER, ROBERT T
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

Title: VS () Delete
Name: WILLOX, LORI V
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

Title: DVCF () Delete
Name: SLEEMAN, DONALD G
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

Title: PCEO (X) Delete
Name: DAVOREN, PETER J
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NY

Title: AS (X) Delete
Name: TOLENTINO, RAFAEL A
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVOREN, PETER J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: CFO (X) Change () Addition
Name: ECKERT, WILFRIED G
Address: 901 MAIN STREET, SUITE 4900
City-St-Zip: DALLAS, TX 75202

Title: SEC (X) Change () Addition
Name: CHRISTO, STEPHEN M
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

Title: TRES (X) Change () Addition
Name: HERMAN, DEBI A
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

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 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: STEPHEN M. CHRISTO

SEC

05/15/2007

Electronic Signature of Signing Officer or Director

Date