

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003983

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: TOM ALLEN CONSTRUCTION COMPANY

## Current Principal Place of Business:

3775 TOSOVSKY LANE  
EDWARDSVILLE, IL 62025

## New Principal Place of Business:

411 EDWARDSVILLE ROAD  
TROY, IL 62294

## Current Mailing Address:

1360 POST OAK BLVD., 2100  
HOUSTON, TX 77056

## New Mailing Address:

FEI Number: 76-0589277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: FLUHARTY, SCOT  
Address: 6218 MILLER DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: VP ( ) Delete  
Name: SMITH, NEIL  
Address: 6218 MILLER DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: DVAS ( ) Delete  
Name: HADDOX, JAMES H  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 77056

Title: S ( ) Delete  
Name: ORLET, VICTORIA L  
Address: 6218 MILLER DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: VP ( ) Delete  
Name: WILHELM, STEVEN  
Address: 6218 MILLER DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: DVAS ( ) Delete  
Name: GORDON, DANA A  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSEC (X) Change ( ) Addition  
Name: FLUHARTY, SCOT  
Address: 6218 MILLER DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

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

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

Title: AS (X) Change ( ) Addition  
Name: MERCALDI, VINCENT A  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 77056

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

Title: DVAS (X) Change ( ) Addition  
Name: JENSEN, DERRICK A  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

AS

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date