2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

SIGNATURE AND TYPED OR

TED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P06875 FLUOR CONSTRUCTORS INTERNATIONAL, INC. Principal Place of Business Mailing Address ONE ENTERPRISE DR ONE ENTERPRISE DR ALISO VIEJO, CA 92656 ALISO VIEIO, CA 92656 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3093523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and filte if apolicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PITTS, R. E. NAME ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 U00000397525 01/30/06-80050-018 150.00 TITLE NAME PITTS, R. E. STREET ADDRESS ONE ENTERPRISE DRIVE ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE NAME K.N. Perry ONE ENTERPRISE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALISO VIEJO, CA 92656 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED