

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29396

FILED
Feb 01, 2006
Secretary of State

Entity Name: BALFOUR BEATTY CONSTRUCTION, INC.

Current Principal Place of Business:

999 PEACHTREE ST., N.E.
SUITE 200
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

194 SPEAR RD
SUITE 201
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 65-0183589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHIPPS, ED
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

Title: DT () Delete
Name: WALSH, JOHN A
Address: 999 PEACHTREE STREET, N.E., SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: DVP () Delete
Name: GALLIGAN, DENNIS
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

Title: SVP () Delete
Name: MILLER, WILLIAM B
Address: 999 PEACHTREE STREET, N.E., SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: AS () Delete
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: PAMONA, NY 10970

Title: AT () Delete
Name: DANGELO, ALDO
Address: 31 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: GALLIGAN, DENNIS
Address: 3004 BRYER DR
City-St-Zip: EXPORT, PA 15632

Title: DS (X) Change () Addition
Name: MCANNEY, CHRISTINE
Address: 4570 COLONY POINT
City-St-Zip: SUWANEE, GA 30024

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

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

Title: AT (X) Change () Addition
Name: DANGELO, ALDO
Address: 11 ASHLEY CT
City-St-Zip: BEDMINSTER, NJ 07921

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: ALDO DANGELO

AT

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date