2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P32838 1 Entity Name 05-04-2005 90103 011 ***158.75 HDR CONSTRUCTION CONTROL CORPORATION Principal Place of Business Mailing Address 2202 N WESTSHORE BLVD 8404 INDIAN HILLS DR. OHAMA NE 68114-4049 STE 250 **TAMPA FL 33607** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City-& State 4. FEI Number 47-0741232 Not Applicable Zip Country \$8.75 Additional Country XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XX Change TITLE D TITLE Addition ☐ Delete DOWD, WILLIAM M. NAME 12 Cottondale Road 12850 BINNEY STREET STREET ADDRESS STREET ADDRESS Austin, TX 78738 CITY-ST-ZIP **OMAHA NE 68164** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PACHMAN, LOUIS J NAME NAME STREET ADDRESS 5008 CHICAGO ST STREET ADDRESS **OMAHA NE 68132** CITY-ST-ZIP CITY ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition WENDY L LACEY STREET ADDRESS 6804 N. 106TH CIRCLE STREET ADDRESS CITY-ST-7P CITY - ST - ZIP **OMAHA NE 68122** DSVP XX Change ☐ Addition TITLE THE Delete EVP WADSWORTH, WILLIAM H. NAME NAME 3115 FAIR OAKS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP PD D/CEO Delete ■ Addition TITLE TITLE KEEN, ERIC NAME 25551 CHIMERA DR STREET ADDRESS STREET ADDRESS 3867 South 175th Avenue MISSION VIEJO CA 92692 CITY-ST-7/P CITY-ST-ZIP Omaha NF 68130 XX Change ☐ Defete TITLE ☐ Addition D/Chairman of the Board LITTLE, GEORGE A NAME NAME 2802 N 160TH STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-78P

SIGNATURE:

CITY-ST-7IP

OMAHA NE 68116

402-399-1000

FILED