

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847917

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: BE&K CONSTRUCTION COMPANY

## Current Principal Place of Business:

2000 INTERNATIONAL PARK DR.  
P.O. BOX 2332 %TAX DEPT.  
BIRMINGHAM, AL 35243 US

## New Principal Place of Business:

2000 INTERNATIONAL PARK DR.  
P.O. BOX 2332 %TAX DEPT.  
BIRMINGHAM, AL 35243 US

## Current Mailing Address:

P. O. BOX 2332  
C/O TAX DEPT.  
BIRMINGHAM, AL 35201 US

## New Mailing Address:

FEI Number: 63-0797613      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: CEOD ( ) Delete  
Name: GOODRICH, T. M.,  
Address: 3320 DELL RD.  
City-St-Zip: BIRMINGHAM, AL 35223

Title: P ( ) Delete  
Name: REDMON, JOHN W  
Address: 2000 INTERNATIONAL PARK DR.  
City-St-Zip: BIRMINGHAM, AL 35243

Title: VD ( ) Delete  
Name: SMITH, CLYDE M.,  
Address: 2318 TWELVE OAKS DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

Title: S ( ) Delete  
Name: CASSADY, E.G. III  
Address: 902 LINWOOD RD  
City-St-Zip: BIRMINGHAM, AL 35222

Title: T ( ) Delete  
Name: JOEHL, DOUGLAS  
Address: 108 MONTEVALLO LANE  
City-St-Zip: BIRMINGHAM, AL 35213

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: KENNEDY, THEODORE C  
Address: 2000 INTERNATIONAL PARK DR.  
City-St-Zip: BIRMINGHAM, AL 35243

Title: CFO (X) Change ( ) Addition  
Name: SMITH, CLYDE M.,  
Address: 2318 TWELVE OAKS DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

Title: VPS (X) Change ( ) Addition  
Name: CASSADY, E.G. III  
Address: 2000 INTERNATIONAL PARK DR.  
City-St-Zip: BIRMINGHAM, AL 35243

Title: T (X) Change ( ) Addition  
Name: JOEHL, DOUGLAS M  
Address: 108 MONTEVALLO LANE  
City-St-Zip: BIRMINGHAM, AL 35213

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: DOUGLAS M. JOEHL

T

02/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date