

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002566

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: POND CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

2635 CENTURY PKWY, STE 800  
ATLANTA, GA 30345

**New Principal Place of Business:**

3500 PARKWAY LANE  
SUITE 600  
NORCROSS, GA 30092

**Current Mailing Address:**

2635 CENTURY PKWY, STE 800  
ATLANTA, GA 30345

**New Mailing Address:**

3500 PARKWAY LANE  
SUITE 600  
NORCRSOO, GA 30092

FEI Number: 58-2503150

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: PCD ( ) Delete  
Name: POND, JOHN A  
Address: 2635 CENTURY PKWY, STE 800  
City-St-Zip: ATLANTA, GA 30345 US

Title: D ( ) Delete  
Name: FUMBANKS, JOHN F  
Address: 2635 CENTURY PKWY, STE 800  
City-St-Zip: ATLANTA, GA 30345 US

Title: MD ( ) Delete  
Name: PARKER, ANTHONY W  
Address: 2635 CENTURY PKWY, STE 800  
City-St-Zip: ATLANTA, GA 30345 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: POND, JOHN A  
Address: 3500 PARKWAY LANE SUITE 600  
City-St-Zip: NORCROSS, GA 30092 US

Title: D (X) Change ( ) Addition  
Name: FUMBANKS, JOHN F  
Address: 3500 PARKWAY LANE SUITE 600  
City-St-Zip: NORCROSS, GA 30092 US

Title: MD (X) Change ( ) Addition  
Name: PARKER, ANTHONY W  
Address: 3500 PARKWAY LANE SUITE 600  
City-St-Zip: NORCROSS, GA 30092 US

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: JOHN A POND

PCD

04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date