

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000456

FILED
Apr 18, 2006
Secretary of State

Entity Name: CONSTRUCTION FORMS, INC.

Current Principal Place of Business:

777 MARITIME DRIVE
PORT WASHINGTON, WI 530740308

New Principal Place of Business:

Current Mailing Address:

PO BOX 308
PORT WASHINGTON, WI 530740308

New Mailing Address:

PO BOX 308
PORT WASHINGTON, WI 530740308

FEI Number: 39-1104344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, DEAN
1060 WINDING WATER CIRLCE
WINTER SPRINGS, FL 32708 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: P () Delete
Name: KASTELIC, ALAN J
Address: 777 MARITIME DRIVE
City-St-Zip: PORT WASHINGTON, WI

Title: CAT () Delete
Name: FINNERAN, WILLIAM B
Address: 1211 AVENUE OF THE AMERICAS, 27TH FLR
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Delete
Name: COONEY, ROBERT
Address: 963 A BEACHLAND BLVD STE 13
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: SCOTT, WILLIAM
Address: 445 PARK AVENUE SUITE 1905
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: SKAAR, GREGORY L
Address: 777 MARITIME DR
City-St-Zip: PORT WASHINGTON, WI 53074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CAT (X) Change () Addition
Name: FINNERAN, WILLIAM B
Address: 888 7TH AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

Title: D (X) Change () Addition
Name: SCOTT, WILLIAM C
Address: 445 PARK AVENUE SUITE 1905
City-St-Zip: NEW YORK, NY 10022

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

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: GREGORY L SKAAR

CFO

04/18/2006

Electronic Signature of Signing Officer or Director

Date