

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005230

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: SHAW INFRASTRUCTURE, INC.

## Current Principal Place of Business:

4171 ESSEN LANE  
BATON ROUGE, LA 70809

## New Principal Place of Business:

4171 ESSEN LANE  
ATTN: DEBRA ROBERSON  
BATON ROUGE, LA 70809

## Current Mailing Address:

4171 ESSEN LANE  
ATTN: DEBRA ROBERSON  
BATON ROUGE, LA 70809

## New Mailing Address:

FEI Number: 41-2042864      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: BARFIELD, T.A. JR.  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVP ( ) Delete  
Name: GILL, RICHARD F  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPT ( ) Delete  
Name: BELK, ROBERT L  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: S ( ) Delete  
Name: GRAPHIA, GARY P  
Address: 417 ESSEN LN  
City-St-Zip: BATON ROUGE, LA 70809

Title: AS ( ) Delete  
Name: COX, ELIZABETH S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPS ( ) Delete  
Name: WILD, DIRK  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARFIELD, T.A. JR.  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO (X) Change ( ) Addition  
Name: LAGRANGE, SCOTT P  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

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

Title: VPDS (X) Change ( ) Addition  
Name: GRAPHIA, GARY P  
Address: 417 ESSEN LN  
City-St-Zip: BATON ROUGE, LA 70809

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

Title: VP (X) Change ( ) Addition  
Name: GREEN, JOSEPH  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

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: GARY P. GRAPHIA

VPDS

01/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date