

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006460

Entity Name: ATLANTIC SKANSKA, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

2030 POWERS FERRY RD.  
SUITE 444  
ATLANTA, GA 30339

## New Principal Place of Business:

## Current Mailing Address:

2030 POWERS FERRY RD.  
SUITE 444  
ATLANTA, GA 30339

## New Mailing Address:

FEI Number: 45-0490827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PDCE ( ) Delete  
Name: LOCURTO, JOSEPH  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: DV ( ) Delete  
Name: MCGINNIS, NORMAN G  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: DV ( ) Delete  
Name: ROSE, BOB  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: ASCF ( ) Delete  
Name: REID, CHARLES L  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: STD ( ) Delete  
Name: EVANS, BARRY  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MACKENNA, PETER  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change ( ) Addition  
Name: MCGINNIS, NORMAN G  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: P (X) Change ( ) Addition  
Name: ROSE, BOB  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change ( ) Addition  
Name: JEFFREY, LARKIN  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Change ( ) Addition  
Name: STEPHEN, DAVIS  
Address: 2030 POWERS FERRY RD., STE 444  
City-St-Zip: ATLANTA, GA 30339

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: NORMAN G. MCGINNIS

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date