


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90279 022 ***150.00

DOCUMENT # F04000001755 1. Entity Name FNF CONSTRUCTION, INC.					
Principal Place of Business 115 S 48TH ST TEMPE, AZ 85281			Mailing Address PO BOX 5005 TEMPE, AZ 85280-5005		
2. Principal Place of Business		3. Mailing Address 115 S 48th St			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Tempe AZ		4. FEI Number 86-0474623	
Zip		Zip 85281		Country USA	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCOB CRAWFORD, RICHARD 16835 KERCHEVAL GROSSE POINTE, MI 48230		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BILLINGS, JED S 115 S. 48TH ST TEMPE, AZ 85281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP GULLY, MATTHEW W 115 S. 48TH ST TEMPE, AZ 85281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP GARRISON, WILLIAM B 115 S. 48TH ST TEMPE, AZ 85281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BILLINGS, THOMAS N 115 S. 48TH ST TEMPE, AZ 85281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HUGHES, DOUGLAS A 115 S. 48TH ST TEMPE, AZ 85281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/8/05 480-784-2910		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 1

14001879

#F04000001755

List of Officers and Directors

Name	Title	Address
Richard Stanton Crawford	Chairman of the Board/Director	115 S. 48 th St. Tempe, AZ 85281
Jed Scott Billings	President/CEO/Director	115 S. 48 th St. Tempe, AZ 85281
Matthew Walter Gully	Sr. VP/COO/Director	115 S. 48 th St. Tempe, AZ 85281
William B. (Only) Garrison	VP/General Superintendent/Director	115 S. 48 th St. Tempe, AZ 85281
Thomas Niles Billings	VP/Estimating Highway	115 S. 48 th St. Tempe, AZ 85281
Douglas Allen Hughes	Secretary-Treasurer/CFO	115 S. 48 th St. Tempe, AZ 85281
Mark Lawrence Belshe	VP/Asphalt Rubber Manager	115 S. 48 th St. Tempe, AZ 85281
John Kevin Turner	VP/Asphalt Paving Manager	115 S. 48 th St. Tempe, AZ 85281
Michael Wayne Elliott	VP/Equipment Services	115 S. 48 th St. Tempe, AZ 85281
Clifford Lee Ashcroft	VP/Asphalt Rubber California	115 S. 48 th St. Tempe, AZ 85281
Lee Robert Hulbert	Vice President	115 S. 48 th St. Tempe, AZ 85281
Mark Wilford Stucki	Vice President	115 S. 48 th St. Tempe, AZ 85281
Scott Curtis Rand	Vice President/Loss Control	115 S. 48 th St. Tempe, AZ 85281
Ira Joel Jaffe	Director	115 S. 48 th St. Tempe, AZ 85281
Carl Craft	Director	115 S. 48 th St. Tempe, AZ 85281