

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001755

Entity Name: FNF CONSTRUCTION, INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

115 SOUTH 48TH STREET  
TEMPE, AZ 85281

## New Principal Place of Business:

## Current Mailing Address:

115 S 48TH STREET  
TEMPE, AZ 85281

## New Mailing Address:

FEI Number: 86-0474623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: DCOB ( ) Delete  
Name: CRAWFORD, RICHARD  
Address: 3300 IMMOKALEE RD. STE #5  
City-St-Zip: NAPLES, FL 34110

Title: PCEO ( ) Delete  
Name: BILLINGS, JED S  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

Title: DSP ( ) Delete  
Name: GULLY, MATTHEW W  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

Title: DVP ( ) Delete  
Name: GARRISON, WILLIAM B  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

Title: VP ( ) Delete  
Name: BILLINGS, THOMAS N  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

Title: ST ( ) Delete  
Name: JAMES, DAVID  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: BILLINGS, JED S  
Address: 115 S. 48TH ST  
City-St-Zip: TEMPE, AZ 85281

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID JAMES

ST

01/22/2008

Electronic Signature of Signing Officer or Director

Date