2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F04000005764** 04-23-2007 90092 048 ***150.00 1. Entity Name GREAT SOUTHWESTERN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4001pac. 1100 TOPEKA WAY 1701 W. GOLF ROAD CASTLE ROCK, CO 80104 **SUITE 1012** ROLLING MEADOWS, IL 60008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P City & State City & State 4. FELNumber Applied For 84-0739182 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AGNEW, ROBERT F. NAME STREET ADDRESS 7989 BANNOCK DRIVE STREET ADDRESS CITY-ST-ZIP LARKSPUR, CO 80118 CITY-ST-ZIP VPD ☐ Delete TITLE 7ID F ☐ Change ■ Addition ORNDAHL, MICHAEL L. NAME STREET ADDRESS 251 CLOVER CHASE CIRCLE STREET ADDRESS CITY-ST-ZIP WOODSTOCK, IL 60098 CITY-ST-ZIP ☐ Delete Addition TITLE Change LEE ORNDAHL, MICHAEL NAME NAME STREET ADDRESS 251 CLOVER CHASE CIRCLE STREET ADDRESS CITY-ST-7IP WOODSTOCK, IL 60098 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition VOLPE, FRANK P. NAME NAME 1100 PLUM CREEK PKWY # 308 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CASTLE ROCK, CO 80104 CITY-ST-ZIP Delete ASC TITLE TITLE Change Addition PETER VOLPE, FRANK 1100 PLUM CREEK PARKWAY #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASTLE ROCK, CO 80104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LOU FERGUSON, NANCY

FRANKTOWN, CO 80116

2870 LOST LAKE TRAIL

STREET ADDRESS

CITY-ST-ZIP

FILED