

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001226

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

2001 BRYAN STREET, SUITE 3700  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BRYAN STREET, SUITE 3700  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 20-2378722      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: P ( ) Delete  
Name: POSTHAUER, MARTIN A  
Address: 2859 PACES FERRY ROAD, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339

Title: V ( ) Delete  
Name: BREINING, CLIFFORD A  
Address: 6552 VIA DOS VALLES  
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: VD ( ) Delete  
Name: CROW, HARAN R  
Address: 2100 MCKINNEY AVE., SUITE 700  
City-St-Zip: DALLAS, TX 75201

Title: VD ( ) Delete  
Name: TERWILLIGER, J. RONALD  
Address: 2859 PACES FERRY ROAD, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339

Title: V ( ) Delete  
Name: PARROTT, PERRY M  
Address: 800 CYPRESS CREEK ROAD, SUITE 110  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VT ( ) Delete  
Name: PURCELL, RACHEL  
Address: 2001 BRYAN STREET, SUITE 3700  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:

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

Title: AS (X) Change ( ) Addition  
Name: STEINHARDT, SHARI  
Address: 6400 CONGRESS AVE., STE 2100  
City-St-Zip: BOCA RATON, FL 33487

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: SHARI STEINHARDT

AS

03/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date