

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000576

FILED
Apr 12, 2007
Secretary of State

Entity Name: AMEC CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2200 FLETCHER AVENUE
6TH FLOOR
FORT LEE, NJ 07024 US

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON, CANADA, ON L6H 6X7 CA

New Mailing Address:

FEI Number: 13-3803502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D/P () Delete
Name: LEONARD, DAVID
Address: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

Title: D/T () Delete
Name: BRENNER, RONNI
Address: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

Title: D/S () Delete
Name: ONNEMBO, JOHN JR.
Address: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRENNER, RONNI
Address: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

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: DAVID LEONARD

D/P

04/12/2007

Electronic Signature of Signing Officer or Director

Date