

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003740

Entity Name: SPALJ CONSTRUCTION COMPANY

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

22360 COUNTY RD.
DEERWOOD, MN 56444

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
DEERWOOD, MN 56444

New Mailing Address:

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TX 77056

FEI Number: 76-0567489

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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPALJ, J. R
Address: COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: COO () Delete
Name: SPALJ, LUKE
Address: COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: V () Delete
Name: ANDERSON, MARK
Address: COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: DST () Delete
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

Title: VASD () Delete
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: AANES, PAUL
Address: COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: VASD (X) Change () Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

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

Title: VASD () Change (X) Addition
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANA A. GORDON

VASD

08/24/2005

Electronic Signature of Signing Officer or Director

Date