

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90023 036 ***150.00



DOCUMENT # P02000120433

1. Entity Name
T.Y. LIN INTERNATIONAL CONSTRUCTION SERVICES, INC.

Principal Place of Business Mailing Address
2 HARRISON ST., STE. 500 2 HARRISON ST., STE. 500
SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

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03282008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
38-3669334 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BLOUNT, STEVEN
12802 TAMPA OAKS BLVD STE 245
TEMPLE TERRACE, FL 33637

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAGBY, ALLISON K <input type="checkbox"/> Delete 2 HARRISON ST., STE. 500 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAUSSMANN, JOHN G <input type="checkbox"/> Delete 2 HARRISON ST., STE. 500 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PETERSON, ROBERT A <input type="checkbox"/> Delete 2 HARRISON ST., STE. 500 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILBERT, DAVID <input checked="" type="checkbox"/> Delete 10500 UNIVERSITY CENTER DRIVE, SUITE 155 TEMPLE TERRACE, FL 33612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLOUNT, STEVEN <input type="checkbox"/> Delete 12802 TAMPA OAKS BLVD STE 245 TAMPA, FL 33637
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Callison K. Bagby (CALLISON K. BAGBY) 4/1/08 (415) 291-3712