

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03588

FILED
Feb 07, 2008
Secretary of State

Entity Name: A.G. SPANOS CONSTRUCTION, INC.

Current Principal Place of Business:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Principal Place of Business:

Current Mailing Address:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Mailing Address:

FEI Number: 94-1672471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFO, CHARLES
2502 ROCKY POINT RD
STE 865
TAMPA, FL 33607 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: PD () Delete
Name: SPANOS, DEAN A.,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 UA

Title: VS () Delete
Name: GEORGE G. SPANOS,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: VT () Delete
Name: MURPHY, JEREMIAH T.,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: CEO () Delete
Name: SPANOS, A.G.,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: VD (X) Delete
Name: SPANOS, MICHAEL A.,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: D (X) Delete
Name: RUHL, BARRY L.,
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPANOS, DEAN A
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 UA

Title: VD (X) Change () Addition
Name: SPANOS, MICHAEL A
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: VT (X) Change () Addition
Name: MURPHY, JEREMIAH T
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

Title: S (X) Change () Addition
Name: BERBERIAN, DEA SPANOS
Address: 10100 TRINITY PARKWAY
City-St-Zip: STOCKTON, CA 95219 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEREMIAH T. MURPHY

V.P.

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date