

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000015621

**FILED**  
**Nov 09, 2007**  
**Secretary of State****Entity Name:** FRH CONSTRUCTION SERVICES, INC.**Current Principal Place of Business:**515 S FLOWER ST  
FLOOR 4  
LOS ANGELES, CA 90071**New Principal Place of Business:****Current Mailing Address:**515 SOUTH FLOWER STREET  
4TH FLOOR  
LOS ANGELES, CA 90071**New Mailing Address:****FEI Number:** 65-0902744      **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

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: TERPIN, KENNETH  
Address: 260 S. BROAD ST., STE. 1500  
City-St-Zip: PHILADELPHIA, PA 19102

Title: D      ( ) Delete  
Name: DIONISIO, JOHN  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: D      ( ) Delete  
Name: GREENSPAN, ELISE  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: AS      ( ) Delete  
Name: SHIMODA, WESLEY  
Address: 515 SOUTH FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

Title: VP      ( ) Delete  
Name: NORONA, G.M.  
Address: 800 DOUGLAS AVE STE 770  
City-St-Zip: MIAMI, FL 33134

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

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

Title: DCEO      (X) Change ( ) Addition  
Name: WERNER, FREDERICK  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: DP      (X) Change ( ) Addition  
Name: CHMIELINSKI, JANE  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: VP      (X) Change ( ) Addition  
Name: MARKWITH, RICHARD  
Address: 900 CIRCLE 75 PKWY., SUITE 1750  
City-St-Zip: ATLANTA, GA 30339

Title: T      (X) Change ( ) Addition  
Name: MCKINNON, LUKE  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: DS      (X) Change ( ) Addition  
Name: GREENSPAN, ELISE R  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: AS      ( ) Change (X) Addition  
Name: ORLIN, ROBERT K  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

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: ELISE R. GREENSPAN

DS

11/09/2007

Electronic Signature of Signing Officer or Director

Date