2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT-# P04000102116 **Secretary of State** 1. Entity Name COLLIER MARINE CONSTRUCTION CORP. Mailing Address Principal Place of Business 660 20TH AVE NE NAPLES FL 34120 660 20TH AVE NE NAPLES FL 34120 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 20-1347374 Not Applicat Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, JAMES A Street Address (P.O. Box Number is Not Acceptable) **660 20TH AVE NE** NAPLES FL 34120 Zip Code City 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 Signature hypera or printed name of registered agent and title if applicable (NOTE Registered Agent arguature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES ☐ Change Addition Delete TITLE NAME BAKER, JAMES A ΝΛΜΕ UÜÜÜÜÜÜ483974 STREET ADDRESS 660 20TH AVE NE STREET ADDRESS 04/12/06-80019-013 150.08 CITY-SI-ZIP NAPLES FL 34120 CHY-ST-ZIP BILL ☐ Delete ☐ Change Addition HARAF MARKE STREET ADDRESS STREET AGORESS CITY-SI-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition BILL HILE NAME 11AM STREET ADDRESS STRUET ADDRESS CITY-ST-77P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition THEE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 33372 THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP THILE Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP

12. I hereby ceruly that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of director of the corporation or the receiver a prustee 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:

FILED