

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209069

Entity Name: LAYNE DREDGING CO.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

3921 SW 47TH AVE
1003
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292708
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 59-0824704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, S. LEE
1001 N FEDERAL HWY #303
HALLANDALE, FL 33009 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: LUNDGREN, RICHARD N
Address: 1001 N FEDERAL HWY 206
City-St-Zip: HALLANDALE, FL

Title: VSD () Delete
Name: LAYNE, DOROTHY
Address: 1001 N FEDERAL HWY 206
City-St-Zip: HALLANDALE, FL

Title: VPD () Delete
Name: LAYNE, PATRICK R
Address: 6510 SW 130TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VPD () Delete
Name: LAYNE, MICHAEL
Address: 7772 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PATRICK R LAYNE

VPD

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date