

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209069

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: LAYNE DREDGING CO.

## Current Principal Place of Business:

3921 SW 47TH AVE  
1003  
DAVIE, FL 33314 US

## New Principal Place of Business:

9900 STIRLING ROAD  
SUITE 231  
COOPER CITY, FL 33026 US

## 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:

MINER, JEFFREY R  
1001 N FEDERAL HIGHWAY  
SUITE 303  
HALLANDALE, FL 33009 US

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: JEFFREY R. MINER

04/26/2007

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUNDGREN, RICHARD N  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPSD (X) Change ( ) Addition  
Name: LAYNE, MICHAEL  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE, FL 33009 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 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: MICHAEL LAYNE

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date