2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #217825

FILED Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90078 044 ***150.00

1. Entity Name PROSPERITY DREDGING CO INC												
Principal Plac	e of Busines	s	Mailing Address	Mailing Address				4				
3415 S.W. 96TH STREET STUART, FL 34997 US			P.O. BOX 30369 3 2 1 2 8' PALM BEACH GARDENS, FL 33420 US			400	62731					
2. Principal Place of Business - No P.O. Box #			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02242007	Chg-P	CR2E0	34 (12/06)			
City & State			City & State				4. FEI Numb 59-085				plied For t Applicable	
Žip		Country	Zip	itry	5. Certificate of Status Desired \$8.75 Additional Fee Required							
	6. Name	and Address of Current I	Registered Agent				7. Name and Address of New Registered Agent					
						Name						
MILLING, LISA D 3415 S.W. 96TH STREET STUART, FL 34997					Street Address (P.O. Box Number is Not Acceptable)							
					City				FL	Zip Code	•	
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												
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
10.		OFFICERS AND I	DIRECTORS	11.			ADDITIONS,	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ľ	LISA . 96TH STREET FL 34997	☐ Dekate			£15	sa b.m	cAm ₁ S		₹ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	1	DARREN . 96TH STREET FL 34997	☐ Delete					,		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OTOAKI,	10 04007	☐ Delete	TITLI NAM STRE	:					Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	andih, should		Delete	СПУ	E EET ADDRESS - ST-ZIP	untaine -	lin Chanter 14	2 Elorida Statutas I	further next	Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 3/7/07 x(774/19-0162