

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313573

FILED
Sep 14, 2006
Secretary of State

Entity Name: MISENER MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5600 W. COMMERCE ST.
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

5600 W. COMMERCE ST.
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 59-1158596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEELAN, KEVIN
5600 W. COMMERCE ST.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

ROSE, JAMES
5600 W. COMMERCE ST.
TAMPA, FL 33616 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: JAMES ROSE

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INSERRA, RUSSELL B
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

Title: VP () Delete
Name: KEELAN, KEVIN
Address: 5600 W. COMMERCE ST.
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: STAUFFER, MARK R
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

Title: SEC () Delete
Name: SCHROEDER, CYNTHIA S
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: INSERRA, RUSSELL B
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

Title: P (X) Change () Addition
Name: ROSE, JAMES
Address: 5600 W. COMMERCE ST.
City-St-Zip: TAMPA, FL 33616

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

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

Title: VP () Change (X) Addition
Name: THORNTON, DAVE
Address: 5600 W. COMMERCE ST.
City-St-Zip: TAMPA, FL 33616

Title: VP () Change (X) Addition
Name: WHALEN, JOHN
Address: 5600 W. COMMERCE ST.
City-St-Zip: TAMPA, FL 33616

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: CINDY S. SCHROEDER

SEC

09/14/2006

Electronic Signature of Signing Officer or Director

Date