2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATUR

May 02, 2006 8:00 am Secretary of State **DOCUMENT #826212** 05-02-2006 90174 022 ***158.75 1. Entity Name BENDER SHIPBUILDING & REPAIR CO., INC. 7*U0*38201 Principal Place of Business Mailing Address ATTN: JOSEPH W MANGIN ATTN: JOSEPH W MANGIN P.O. BOX 42 P.O. BOX 42 MOBILE, AL 36601 MOBILE, AL 36601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State . City & State Applied For 4. FEI Number 63-0019150 Not Applicable Zip Country Zip 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 GOODWIN, JAMES W II Street Address (P.O. Box Number is Not Acceptable) 111 MADISON STREET, SUITE 2300 TAMPA, FL 33602 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΠ Delete TITLE ☐ Change ☐ Addition BENDER, THOMAS BUR. NAME NAME 265 SOUTH WATER STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MOBILE, AL 36603 CITY-ST-ZIP TITLE D XX Delete DITLE ☐ Change ☐ Addition HIXON, ROSEMARY M NAME NAME STREET ADDRESS 265 SOUTH WATER STREET STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36603 CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition NAME TERRELL, FRANK G JR. NAME 265 SOUTH WATER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36603 CITY-ST-7IP TITLE SD ☐ Delete TITLE ☐ Channe ■ Addition NAME CROUSHORE, BRUCE J NAME STREET ADDRESS 265 SOUTH WATER STREET STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36603 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change BARNETT, DAVID R NAME NAME STREET ADDRESS 265 SOUTH WATER STREET STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36603 CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

empowered.

T. B. Bender, Jr.

FILED

251-431-8000