2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000001395

1. Entity Name

WESTPORT SHIPYARD, INC.



Principal Place of Business

1807 NYHUS STREET WESTPORT, WA 98595 Mailing Address

P.O. BOX 308

WESTPORT, WA 98595

FILED Feb 25, 2008 8:00 am Secretary of State

02-25-2008 90061 013 ***150.00

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DO NOT WRITE IN THIS SPACE

02052008 No Chg-P CR2E034 (11/05)

4. FEI Number 91-1011690

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

-6.-Name and Address of Current Registered Agent.

MOORE & COMPANY,P.A. 355 ALHAMBRA CIR SUITE 1100 CORAL GABLES, FL 33134 DO NOT WRITE

| the obligations of registered agent | 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 |
|--------------------------------------|--|--|------------------------------|
| (ne obligations of registered agent. | the obligations of registered agent. | . | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE TRIGGS, JULIE NAME STREET ADDRESS 1807 NANCY LN PORT ANGELES, WA 98362 CITY-ST-ZIP TITLE STIPLE, JOSEPH P NAME 625 BEL AIRE AVE STREET ADDRESS ABERDEEN, WA 98520 CITY-ST-7IP TITLE NAME WELK, MARY 4116 226TH PL NE STREET ADDRESS CITY-ST-ZIP ARLINGTON, WA 98223 TITLE WAKEFIELD, DARYL P NAME STREET ADDRESS 592 SUNSET HEIGHTS DRIVE PORT ANGELES, WA 98363 TITLE THOMPSON, JACK NAME STREET ADDRESS 423 1/2 EAST HERON STREET CITY-ST-ZIP ABERDEEN WA 98520 TITLE NAME PURCELL, PHIL 2957 ST RD 84 STREET ADDRESS FORT LAUDERDALE, FL 333312

DO NOT WRITE

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 free 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 trusted 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 addless, with all other like empowered.

SIGNATURE:

IGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08 (36) 268-1800