2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

aii (

Aug 02, 2007 08:00 AN Secretary of State DOCUMENT # F04000004632 1. Entity Name PRECON MARINE INCORPORATED Principal Place of Business Mailing Address 1401 PRECON DRIVE, STE. 102 1401 PRECON DRIVE, STE. 102 CHESAPEAKE, VA 23320 CHESAPEAKE, VA 23320 07192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1682513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named y St omits this sta the obligations of a ered-agei∤t Matthew Miller SIGNATURE ted name of registered agent and title if applicable (NOTE, Registered Agent signatu FILE NOW!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be 17 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE MILLER, MATTHEW G NAME STREET ADDRESS 1908 HALLMARK WAY CHESAPEAKE, VA 23323 CITY-ST-7IP U00000771188 08/02/07-80001-019 550.00 TITLE FUSSELL, W. PRESTON NAME 2101 TURNSTONE QUAY STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23452. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information i accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if yer like empowered. olied with 12. I hereby certify that the informatio indicated on this report or sulpple report is of the corporation or the rece

FILED