2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # F24340 1. Entity Name SOUTHERN MARINE CONSTRUCTION, INC.					FILED Mar 09, 2006 08:00 AM Secretary of State	
Principal Place of Business 6875 NE 3RD AVE POST OFFICE BOX 41-4194 MIAMI FL 33138 US		Meiling Address P.O. BOX 414194 POST OFFICE BOX 41-4194 MIAMI BEACH FL 33141-0194 US				
2. Principal Place of Business		3. Mailing Address				6:01.60. (1.50.
Suite, Apt. #, etc.		Suite, Apt. II, etc.			tst MOORE CR2E034 (10/05))
City & State		City & State			4. FEI Number 59-2138048	Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired	Additional
	6. Name and Address of Currer	t Registered Agent	<u> </u>		7. Name and Address of New Registered Agent	
DOC	SCI DODEDT			Name		
ROSSI, ROBERT 6875 NE 3RD AVENUE (MIAMI 33138) MIAMI BEACH FL 33141-7194				Street Address (P.O. Box Number is Not Acceptable)		
				City	FL Zip C	ode
8. The above	named entity submits this statement tions of registered agent.	for the purpose of changing it	is register	ed office or register	red agent, or both, in the State of Florida. I am familiar w	nth, and accept
SIGNATURE	Eignature, typed or printed name of registered age	d and title if applicative UNO	TE: Renistere	d Agent signature recovira	g when revisialisty) DATE	
After	ILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550.0 k Payable to Florida Department					55.00 May Be
10.	OFFICERS AN	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECT	ORS IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD ROSSI, ROBERT 1370-97TH ST. BAY HARBOR ISLANDS FL	☐ Delete		- }	□ chan U00000462494 03/21/06-80037-018 15	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FAULKENDER, SHELL (MR) 14299 S W 48TH CT BX 242 MIRAMAR FL	☐ Defete		1	∑ l Cham	ge 🔲 Additio
TITLE NAME STREET ADDRESS CSTY-ST-TIP		☐ Defete		}	☐ Chan	ge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	☐ Chan	ge 🔀 Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	4	,	☐ Chang	ge 🔲 Addition
THLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CUA	EET AOORESS '-51-21P	☐ Chang	_
12. I hereby indicated of the could be if change	certily that the information supplied with an it is report or supplemental report or supplemental report operation or the receiver or divisites energy, or on an attachment with an address.	with this thing does not qualify is true and accurate and that approvided to execute this reposes with all other like empower	for the ex my signa ort as requered.	xemptions containe ture shall have the uired by Chapter 60	nd in Section 119, Florida Statutes. I further certify that it same legal effect as if made under oath; that I am an offi 07, Florida Statutes; and that my name appears in Block	ne information icer or director 10 or Block 11

3/6/06 305-861-2764