2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2007 8:00 am Secretary of State DOCUMENT #F24340 1. Entity Name 01-25-2007 90028 001 ***150.00 SOUTHERN MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6875 NE 3RD AVE P.O. BOX 414194 POST OFFICE BOX 41-4194 POST OFFICE BOX 41-4194 MIAMI, FL 33138 US MIAMI BEACH, FL 33141-0194 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102007 Chg-P City & State Applied For City & State 4. FEI Number 59-2138048 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 ROSSI, ROBERT 6875 NE 3RD AVENUE (MIAMI 33138) Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL. 33141-7194 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSSI, ROBERT NAME NAME STREET ADDRESS 1370-97TH ST. STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME FAULKENDER, SHELL (MR) NAME STREET ADDRESS 14299 S W 48TH CT BX 242 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL CITY-ST-ZIP Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition NAME CYBEET ADDRESS STREET ADDRESS CITY-ST- 3P CHTY-ST-ZIP ☐ Defete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ler like empowered. iereby certify that the information supplied with this filing ited on this report or supplemental report is true and orporation or the receiver or trusted empowered to al, or on an attachment with an address, with all oth 305) 861-2764

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