

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30826

FILED
Apr 25, 2007
Secretary of State

Entity Name: DREDGECO MINE SERVICES, INC.

Current Principal Place of Business:

692 SW STATE RD 247
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 125
LAKE CITY, FL 320567125 US

New Mailing Address:

POST OFFICE BOX 125
LAKE CITY, FL 32056-125 US

FEI Number: 59-2088504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SR JESSE L
692 SW ST RD 247
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

ROBERTS, JESSE L SR
692 SW ST RD 247
LAKE CITY, FL 32025 US

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.

SIGNATURE: JESSE L ROBERTS, SR

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ROBERTS, SUSIE
Address: POST OFFICE BOX 125
City-St-Zip: LAKE CITY, FL 32056

Title: DP () Delete
Name: ROBERTS, JESSE L SR
Address: POST OFFICE BOX 125
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ROBERTS, SUSIE
Address: POST OFFICE BOX 125
City-St-Zip: LAKE CITY, FL 32056-125 US

Title: DP (X) Change () Addition
Name: ROBERTS, JESSE L SR
Address: POST OFFICE BOX 125
City-St-Zip: LAKE CITY, FL 32056-125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSE L ROBERTS, SR

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date