

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66866

Entity Name: C & L DREDGING CO.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3921 SW 47TH AVE
1003
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 292708
DAVIE, FL 333292708

New Principal Place of Business:

9900 STIRLING ROAD
SUITE 231
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 59-2363911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, JEFFREY R.
1001 N FED HWY #303
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MINER, JEFFREY R
1001 N FEDERAL HIGHWAY
SUITE 303
HALLANDALE BEACH, FL 33009 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: JEFFREY R. MINER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CROUCH, S. LEE,
Address: 1001 N FEDERAL HWY 303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: LAYNE, DOROTHY
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ASVP () Delete
Name: LUNDGREN, RICHARD N
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: LAYNE, PATRICK R
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CROUCH, S. LEE
Address: 1001 N FEDERAL HIGHWAY # 303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD (X) Change () Addition
Name: HACKINSON, KELLY
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP D (X) Change () Addition
Name: BROWN, DIANA
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ASTS (X) Change () Addition
Name: SASS, JR, MICHAEL
Address: 1001 N FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SASS, JR.

ASTS

04/26/2007

Electronic Signature of Signing Officer or Director

Date