∠UU6 FUR PROFII CURPURATION ANNUAL REPORT

FILED Jun 06, 2006 8:00 am DOCUMENT #L03821 **Secretary of State** ERIKSEN MARINE CONSTRUCTION, INC. 06-06-2006 90015 001 ***550.00 Principal Place of Business Mailing Address 1 ENTERPRISE DR PO BOX 352918 UNIT 5 PALM COAST, FL 32135 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State . City & State 4. FEI Number Applied For 59-2962588 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 Eriksen Kenneth ERIKSEN, KENNETH Street Address (P.O. Box Number is Not Acceptable) Enterprise Drive 2 HARGROVE GRADE UNIT J PALM COAST, FL 32137 City Bunnell 8. The above named entity submits the statement or the papose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTS Delete TITLE ☐ Change Addition ERIKSEN, KENNETH NAME NAME STREET ADDRESS 98 HAWKS LANE STREET ADDRESS CITY-ST-7IP FLAGLER BCH, FL 32126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIREC