

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2007
Secretary of State

DOCUMENT# N37855

Entity Name: MBE CONSTRUCTION AND MARINE INSTITUTE, INC. (A NOT-FOR-PROFIT EDUCATIONAL AND RESEARCH FOUNDATION)**Current Principal Place of Business:**% 257 PECAN ST
PIERSON, FL 32180 US**New Principal Place of Business:****Current Mailing Address:**% BOP 358
PIERSON, FL 32180 US**New Mailing Address:****FEI Number:** 59-3009908**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SICILIA, TERRENCE R
4 PALM DR
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SICILIA, TERRENCE R
Address: 4 PALM DR.
City-St-Zip: ORMOND BEACH, FL 32176**Title:** D (X) Delete
Name: PIERCE, CLYDE W
Address: 2067 OLD DAYTONA RD
City-St-Zip: PORT ORANGE, FL 32128**Title:** D (X) Delete
Name: SMITH, RICHMOND
Address: 7208 PARKER SCHOOL ROAD #3
City-St-Zip: JACKSONVILLE, FL 32211**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE R. SICILIA

DIR

10/19/2007

Electronic Signature of Signing Officer or Director

Date