2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043289

Entity Name: PIONEER MARINE CONSTRUCTION, INC.

FILED Jul 09, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10265 GULF BLVD.. #102 5530 3 RD AVE N

TREASURE ISLANĎ, FL 33706 ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

10265 GULF BLVD., #102 5530 3 RD AVE N

TREASURE ISLAND, FL 33706 ST PETERSBURG, FL 33710

FEI Number: 59-3643696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, MICHAEL EVANS, MICHAEL 10265 GULF BLVD.. #102 5530 3 RD AVE N

TREASURE ISLAND, FL 33706 US ST PETERSBURG, FL 33706 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: MICHAEL E EVANS 07/09/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ALDERMAN, VICTOR L
 Name:
 ALDERMAN, VICTOR L

 Address:
 10265 GULF BLVD., #102
 Address:
 5263 3RD AVE N

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: P () Delete Title: P (X) Change () Addition

Name: EVANS, MICHAEL E
Address: 10265 GULF BLVD., #102
Address: 5530 3 RD AVE N

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: ST PETERSBURG, FL 33710

Title: T () Delete Title: () Change () Addition

 Name:
 EVANS, LARRY
 Name:

 Address:
 1912 REBBECCA RD.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 EVANS, MICHAEL E
 Name:
 EVANS, MICHAEL E

 Address:
 10265 GULF BLVD #102
 Address:
 5530 3 RD AVE N

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 ST PETERSBURG, FL 33710

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 E EVANS P 07/09/2006