

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000727

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: HAMMERHEAD MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

2121 SW CONANT AVENUE  
SUITE A  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

2697 SW DOMINA STREET  
PORT ST LUCIE, FL 34953

## Current Mailing Address:

2121 SW CONANT AVENUE  
SUITE A  
PORT ST LUCIE, FL 34953

## New Mailing Address:

2697 SW DOMINA SREET  
PORT ST LUCIE, FL 34953

FEI Number: 65-1073939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESPOL, DENNIS F  
2633 TANFORAN BLVD  
PORT ST LUCIE, FL 34987 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

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:

Title: P ( ) Delete  
Name: RESPOL, DENNIS F  
Address: 2633 TANFORAN BOULEVARPD  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: S ( ) Delete  
Name: HELLBERG, REGINA  
Address: 2622 SW TANFORAN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HELLBERG, REGINA  
Address: 2633 SW TANFORAN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: REGINA HELLBERG

S

08/28/2006

Electronic Signature of Signing Officer or Director

Date