

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112930

FILED
Feb 17, 2007
Secretary of State

Entity Name: CARL D. MORA MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 158
CORTEZ, FL 342150158

New Principal Place of Business:

4421 123RD STREET CT WEST
CORTEZ, FL 342150158

Current Mailing Address:

PO BOX 158
CORTEZ, FL 342150158

New Mailing Address:

FEI Number: 02-0537012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, CARL D
4425 123 STREET CT WEST
CORTEZ, FL 34215 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTD () Delete
Name: MORA, CARL D
Address: 4425 123RD STREET WEST
City-St-Zip: CORTEZ, FL 342150158

Title: VDSD () Delete
Name: MORA, TOM
Address: 5112 10TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDTD (X) Change () Addition
Name: MORA, JENNIFER L
Address: 1214 44TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: CARL D. MORA

PDVD

02/17/2007

Electronic Signature of Signing Officer or Director

_____ Date