2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018530

Entity Name: D & J MARINE CONSTRUCTION, INC.

MADEIRA BEACH, FL 33708

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7958 9TH AVE. S 7958 9TH AVE. S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US **Current Mailing Address: New Mailing Address:** 7958 9TH AVE. S 7958 9TH AVE. S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US FEI Number: 32-0003371 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: HOPSON, JOSEPH 7958 9TH AVE. S. ST. PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOPSON, JOSEPH Name: Name: 7958 9TH AVE. S. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: Title: DVT Title: () Change () Addition () Delete Name: WALKER, DENNIS Name: 716 PRUITT DR. Address: Address:

City-St-Zip:

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: JOSEPH E HOPSON PRES 01/18/2006