

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028930

FILED
Jan 18, 2007
Secretary of State

Entity Name: NATIONAL DREDGING SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

HIGHWAY 41 NORTH ROBERTS ROAD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

225 ROCK HILL ROAD
MONTICELLO, FL 32344

New Mailing Address:

PO BOX 609
LAKE CITY, FL 32056

FEI Number: 04-3620004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTERSON, ANNA LOUISE
225 ROCK HILL RD.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

ROBERTS, MICHAEL W SR.
HIGHWAY 41 NORTH & ROBERTS RD
LAKE CITY, FL 32055 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 WYATT ROBERTS SR.

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MASTERSON, ANNA L
Address: 225 ROCK HILL ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ROBERTS, MICHAEL W
Address: HWY 41 NORTH & ROBERTS ROAD
City-St-Zip: LAKE CITY, FL 32056 US

Title: SEC () Change (X) Addition
Name: VANDEVOREN, MYCHELLE E
Address: HWY 41 NORTH & ROBERTS RD
City-St-Zip: LAKE CITY, FL 32055 CO

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: MYCHELLE VANDEVOREN

SEC

01/18/2007

Electronic Signature of Signing Officer or Director

Date