2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023160

Entity Name: INTRACOASTAL CONTRACTING, INC.

FILED Apr 10, 2007 Secretary of State

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

861 SOUTH 10TH STREET 6620 SOUTHPOINT DRIVE SOUTH JACKSONVILLE BEACH, FL

SUITE 302

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH 861 SOUTH 10TH STREET

JACKSONVILLE BEACH, FL SUITE 302

JACKSONVILLE, FL 32216

FEI Number: 01-0771634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOGG, DAVID M REED, DANIEL L

861 SOUTH 10TH STREET 13033 BRIANS CREEK DRIVE JACKSONVILLE BEACH, FL US JACKSONVILLE, FL 32224

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: DANIEL LEE REED 04/10/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

REED, DANIEL L Name: Name: REED, DANIEL L

13033 BRIANS CREEK DRIVE 13033 BRIANS CREEK DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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

Name: FOGG, DAVID M Name: 861 SO. 10TH STREET Address: Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip: City-St-Zip:

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

WEBB, THOMAS C WEBB, THOMAS C Name: Name: 7635 FOUNDERS WAY 7635 FOUNDERS WAY Address: Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

REED, DANIEL L REED, DANIEL L Name: Name:

13033 BRIANS CREEK DRIVE 13033 BRIANS CREEK DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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.

Ρ SIGNATURE: DANIEL LEE REED 04/10/2007