

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028974

FILED
Apr 27, 2007
Secretary of State

Entity Name: ALLIED INDEPENDENT MARINE CONTRACTORS INC.

Current Principal Place of Business:

1356 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1356 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442

FEI Number: 20-1867397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT ROYAL GROUP INC.
1356 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PORT ROYAL GROUP INC.
1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, PHILIP L
Address: 1356 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, PHILIP L
Address: 1809 S. POWERLINE RD. - SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP L. FRIEDMAN

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date