

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039775

FILED
Apr 28, 2006
Secretary of State

Entity Name: POSEIDON DREDGE CORPORATION

Current Principal Place of Business:

111 SW 3 ST
POMPANO, FL 33060

New Principal Place of Business:

324 HOLLY AVENUE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

111 SW 3 ST
POMPANO, FL 33060

New Mailing Address:

324 HOLLY AVENUE
PORT SAINT LUCIE, FL 34952

FEI Number: 01-0808871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAVO, ANTHONY
324 HOLLY AVENUE
FORT LAUDERALE, FL 34952 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: ANTHONY CAVO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAVO, ANTHONY J
Address: 111 SW 3 ST
City-St-Zip: POMPAN, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAVO, ANTHONY J
Address: 324 HOLLY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ANTHONY J. CAVO

DPST

04/28/2006

Electronic Signature of Signing Officer or Director

Date