2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90437 033 ***150.00 DOCUMENT # P04000068832 JERRY'S MARINE CONSTRUCTION, INC. 40060942 Principal Place of Business Mailing Address 2200 BROOKSHIRE CIR 2200 BROOKSHIRE CIR W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 03102006 CR2E034 (11/05) Cho-P City & State City & State 4. FEI Number Applied For 20-1050997 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNS, JERRY M Street Address (P.O. Box Number is Not Acceptable) 2200 BROOKSHIRE CIRCLE W MELBOURNE, FL 32904 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPTS** ☐ Deida TITLE Change Addition NAME JOHNS, JERRY M MAKE 1221 AZALEA COURT WEST STREET ACCRESS STREET ACCORESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7IP TILE ☐ Addition TITLE The Interior Chance STREET ACCIDENCES STREET ACCORDESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TILE Change ☐ Addition STREET ACCRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachingfit with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jerry M. Johns, Director

03/10/06

321-693-1497

FILED