2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 19, 2007 08:00 AM DOCUMENT # P04000070373 **Secretary of State** 1. Entity Name CDH MARINE SERVICES, INC. Principal Place of Business Mailing Address 224 SOUTHWEST MARATHON AVENUE 224 SOUTHWEST MARATHON AVENUE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0866263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAG, AUGUST C DO NOT WRITE 224 SW MARATHON AVE PORT SAINT LUCIE, FL 34953 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 000000671319 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/28/07-80024-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE HAAG, AUGUST C NAME STREET ADDRESS 224 SOUTHWEST MARATHON AVENUE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE ST HAAG, JACQUELINE L NAME STREET ADDRESS 224 SOUTHWEST MARATHON AVENUE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP