2007 FOR PROFIT CORPORATION =

FILED ANNUAL REPORT Apr 27, 2007 08:00 AM **DOCUMENT # P04000091919** Secretary of State SOUTHERN DRYDOCK, INC. Principal Place of Business Mailing Address 937 BULKHEAD ROAD 937 BULKHEAD ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1338630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARWELL, EDWIN B DO NOT WRITE 937 BULKHEAD ROAD GREEN COVE SPRINGS, FL. 32043 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTS HARWELL, EDWIN B NAME STREET ADDRESS 937 BULKHEAD ROAD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TME NAME U00000738650 STREET ADDRESS 05/11/07-80076-012 158.75 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #