

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014686

FILED
Apr 24, 2006
Secretary of State

Entity Name: SUPERIOR MARINE CONSTRUCTION, INC

Current Principal Place of Business:

1800 OLD MOODY BOULEVARD
SUITE 1
BUNNELL, FL 32110

New Principal Place of Business:

5200 NE 115TH COURT
SILVER SPRINGS, FL 34488

Current Mailing Address:

P. O. BOX 1697
BUNNELL, FL 32110

New Mailing Address:

5200 NE 115TH COURT
SILVER SPRINGS, FL 34488

FEI Number: 83-0417916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, CONNIE S
5200 NE 115TH COURT
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARCHER, CONNIE S
Address: 5200 NE 115TH COURT
City-St-Zip: SILVER SPRINGS, FL 34488

Title: AA () Delete
Name: PIERON, CHRISTOPHER
Address: 1800 OLD MOODY BOULEVARD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AA (X) Change () Addition
Name: PIERON, CHRISTOPHER
Address: 16750 E. FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL 34488

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: CONNIE SUE ARCHER

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date