2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000102101 04-26-2007 90196 004 ***150.00 1. Entity Name **GULF MARINE CONSTRUCTION, INC.** Principal Place of Business Mailing Address 4135 MADURA RD 4135 MADURA RD GULF BREEZE, FL 32563 **GULF BREEZE, FL 32563** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3253821 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMICK, BUDDY Street Address (P.O. Box Number is Not Acceptable) **423 FAIRPOINT DRIVE GULF BREEZE, FL 32561** City Zip 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TETLE ☐ Addition Change MCCORMICK, BUDDY NAME NAME **423 FAIRPOINT DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Addition GADDY, PETE NAME NAME STREET ADDRESS **423 FAIRPOINT DRIVE** STREET ADDRESS 11 CITY-ST-ZIP **GULF BREEZE, FL 32561** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCCORMICK, BUDDY NAME NAME STREET ADDRESS 423 FAIRPOINT DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GADDY, PETE NAME NAME STREET ADDRESS 423 FAIRPOINT DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employee.

FILED