2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P05000102101 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** 04092008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3253821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, BUDDY DO NOT WRITE 423 FAIRPOINT DRIVE GULF BREEZE, FL 32561 IN THIS SPACE 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 re agent and title if applicable (NOTE: Registered Agent elangure required when minstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees V000000893835 04/24/08-80004-001-150:00 10 OFFICERS AND DIRECTORS MLE MCCORMICK, BUDDY NAME 4135 MADURA RD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 TILE GADDY, PETE NAME STREET ADDRESS 4135 MADURA RD CITY-ST-ZIP GULF BREEZE, FL 32563 NAME MCCORMICK, BUDDY 4135 MADURA RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32563 IN THIS SPACE TITLE GADDY, PETE NAME STREET ADDRESS 4135 MADURA RD CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE 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 truster approved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an a

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP