

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007612

FILED
Jan 16, 2007
Secretary of State

Entity Name: QUALITY AFFORDABLE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

8053 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

8053 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-4599719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, SHERLOCK & HEIMS, P.A.
618 E OCEAN BOULEVARD
SUITE 5
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUE, FINLEY
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VPD () Delete
Name: DAN, DIVAN
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: SD () Delete
Name: SHAWN, GRAHAM
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FINLEY, CRUE
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VPD (X) Change () Addition
Name: DIVAN, DAN
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: SD (X) Change () Addition
Name: WOOLLEY, DOUGLAS
Address: 8053 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: CRUE FINLEY

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date