

FILED

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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06-08-2007 06:00:00 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000102355					
1. Entity Name UNDERSEA ENGINEERING AND INSPECTION, INC.					
Principal Place of Business 4301 CREIGHTON RD #76 PENSACOLA, FL 32504			Mailing Address P.O. BOX 20088 PENSACOLA, FL 32504-0088		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent KENNEL, SHERRY L 4301 CREIGHTON RD #76 PENSACOLA, FL 32504				7. Name and Address of Now Registered Agent Name: RUSSELL A Ward Street Address (P.O. Box Number is Not Acceptable): 12 DUKE AVE City: Pensacola FL 32534	
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: <u><i>Russell A Ward</i></u> DATE: <u>8-15-07</u> Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when remaining.)					
FILE NOW!! FEE IS \$550.00 Due by September 14, 2007			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	OP	☐ Delete			
NAME	KENNEL, SHERRY L				
STREET ADDRESS	4301 CREIGHTON RD #76				
CITY- ST- ZIP	PENSACOLA, FL 32504				
TITLE	DVP	☐ Delete			
NAME	WARD, RUSSELL A				
STREET ADDRESS	4301 CREIGHTON RD #76				
CITY- ST- ZIP	PENSACOLA, FL 32504				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
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.					
SIGNATURE: <u><i>Sherry L Kennel</i></u> <u>8-2-2007</u> <u>850-207-4955</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

66020686



05072007 Chg-P CR2E034 (12/06)

4. FEI Number 38-3739150 Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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