2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Secretary of State DOCUMENT # P06000140052 05-08-2007 90008 035 ***150.00 1. Entity Name QUALITY MARINE FABRICATIONS, INC. 66017494 Principal Place of Business Mailing Address 2000 NORTH BAYSHORE DRIVE 2000 NORTH BAYSHORE DRIVE MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 30-0137586 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DVIR, ITZHAK Street Address (P.O. Box Number is Not Acceptable) 2000 NORTH BAYSHORE DRIVE MIAMI FL 33137 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete mu Change Addition DVIR, ITZHAK NAMI NAMI. 2000 NORTH BAYSHORE DRIVE, SUITE 114 STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY SI-ZIP Delete 14T4 F Change ☐ Addition MILE NALE STREET ADDRESS SIRVER ADDRESS CITY-ST-7IP CHY-SI-AP Change inte . □ pelac. 381 🗔 Addition NAME NASM STIRL LADORESS STREET AUGMESS CITY-ST-71P CITY SI-AP Delete ☐ Change Addition HALE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-7IP Delete ■ Addition THE NAME STREET ADDRESS SURFIEL ADORESS CITY ST-ZIP CITY-ST-ZTP Change ■ Addition Delete TI DE MALK NAME STRUCT ADDRESS STRUCT ADDRESS CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficie or director of the corporation or the receiver or trustoe empowerper 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 ettachment with an address with all other like ampowered. SIGNATURE:

FILED Jun 04, 2007 8:00 am