2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P33817

1. Entity Name
OCEANEERING TECHNOLOGIES, INC.

Principal Place of Business

501 PRINCE GEORGE BLVD. UPPER MARLBORO, MD 20772-7415 US Mailing Address

11911 FM 529 C/O TAX DEPT

HOUSTON, TX 77041

US

FILED

Feb 01, 2006 08:00 AM Secretary of State



01042006

No Chg-P

CR2E034 (11/05)

4. FE(Number 25-1212081

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

VI 00.111100

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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		}			
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, 2006 Fee will be \$550.00		9. Election Campalgn Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	1100000414264
10. OFFICERS AND DIRECTORS					02/11/06-80031-019 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	T MINGOIA, ROBERT P. 11911 FM 529 HOUSTON, TX 77041				07,11,00 00001_012_100*00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MIGURA, MARVIN J 11911 FM 529 HOUSTON, TX 77041				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HAUBENREICH, GEORGE R JR 11911 FM 529 HOUSTON, TX 77041			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAVISON, KATY 11911 FM 529 HOUSTON, TX 77041	-		IN '	THIS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	V KREIDER, JOHN R 501 PRINCE GEORGE'S BLVD UPPER MARLBORO, MD 20774				
TITLE 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 empowerpd————————————————————————————————————					