2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AN DOCUMENT # P9400065960 **Secretary of State** UNITED DREDGING CORPORATION, INC. Mailing Address Principal Place of Business 10321 WEST ATLANTIC AVENUE 10321 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0528218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROGER, FINA DO NOT WRITE 130 S. UNIVERSITY DR STE D IN THIS SPACE PLANTATION, FL 33342 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 like if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FINA, ROGER NAME 10321 WEST ATLANTIC AVENUE STREET ADDRESS U00000408027 02/08/06-80045-017 150,00 CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

FILED