2007 FOR PROFIT CORPORATION

FILED May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000065960 UNITED DREDGING CORPORATION, INC. Principal Place of Business Mailing Address 10321 WEST ATLANTIC AVENUE 10321 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0528218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME 1 FINA, ROGER STREET ADDRESS 10321 WEST ATLANTIC AVENUE U00000762793 CITY-ST-ZIP DELRAY BEACH, FL 33446 05/29/07-80024-012:158:75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/8 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ... TITLE NAME STREET ADDRESS

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 reports frue 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 instee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 in the corporation of the

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