2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 19, 2007 08:00 AM **DOCUMENT # P95000033572** Secretary of State 1. Entity Name AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 424-C SE 47TH TERRACE 424-C SE 47TH TERRACE CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 No Chg-P CR2E034 (11/05) 02092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCARTNEY, MICHAEL 424-C 47TH TERRACE CAPE CORAL, FL 33904 IN THIS SPACE 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. DATE 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MCCARTNEY, MICHAEL NAME STREET ADDRESS 424-C SE 47TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33904 000000640141 02/28/07-80055-014 150.00 TITLE FETZ, COLLEEN STREET ADDRESS 1516 NE DEER COURT CITY-ST-ZIP LEES SUMMIT, MO 64086 MCCARTNEY, NARCEDALIA 424-C SE 47TH TERR STREET ADDRESS DO NOT WRITE CAPE CORAL, FL 33904 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

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 octrustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP