2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000055279** 04-30-2008 90172 001 ***150 00 1. Entity Name J&C DRYDOCK MARINE INC. Mailing Address Principal Place of Business 27721 LIPPIZAAN TRAIL 27721 LIPPIZAAN TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 CR2E034 (11/05) No Chg-P 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0096536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLOWERS, J DO NOT WRITE 27721 LIPPZAAN TR PUNTA GORDA, FL 33950 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, typed or printed name of registered agent and title I 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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD TITLE FLOWERS, CALVIN S NAME 27721 LIPPIZAAN TRAIL STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE FLOWERS, JOHN NAME STREET ADDRESS 27771 LIPPIZAN TR PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED