## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED DOCUMENT # P97000084270 Mar 26, 2007 08:00 AM **Secretary of State** LINDEN MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 2689 S.W. TRAILSIDE PATH STUART FL 34997 US 2689 S.W. TRAILSIDE PATH STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0784807 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETZ, MAURICE Stroot Address (P.O. Box Number is Not Acceptable) 2689 S.W. TRAILSIDE PATH STUART FL 34997 City Zip Code 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 pr registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE IIILE Change ☐ Defete ☐ Addition NAME PETZ, LINDA E NAME 2689 SW TRAILSIDE PATH STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY - ST-ZIP VSTD Change ☐ Delete THIE Addition PETZ, MAURICE NAME: 2689 SW TRAILSIDE PATH STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP III ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY - ST - ZIP THILE Delete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DILE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CifY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered.

ess, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: