

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096356

FILED
Apr 30, 2007
Secretary of State

Entity Name: NEW ENGLAND MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5951 NE 18 TERR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2700 SE 5TH COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

5951 NE 18 TERR
FORT LAUDERDALE, FL 33308

New Mailing Address:

2700 SE 5TH COURT
POMPANO BEACH, FL 33062

FEI Number: 65-0802152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CIENZO, FRANCA
5951 NE 18 TERRACE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DIXON, JEANNAE R
200 N DIXIE HWY
HOLLYWOOD, FL 33020 US

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.

SIGNATURE: JEANNAE R DIXON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCRIBNER, JEFFREY A
Address: 5951 NE 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD () Delete
Name: DICIENZO, FRANCA R
Address: 5951 NE 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCRIBNER, JEFFREY A
Address: 2700 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY A SCRIBNER

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date