2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000030308 04-17-2007 90237 034 ***150.00 M & M MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4642 LEESBURG AVE 4640 LEESBURG AVE NORTH PORT, FL 34288 NORTH PORT, FL 34288 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0818728 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAWFORD, MITCHELL V Street Address (P.O. Box Number is Not Acceptable) 4642 LEESBURG AVE NORTH PORT, FL 34288 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition CRAWFORD, MITCHELL V NAME NAME STREET ADDRESS 4642 LEESBURG AVE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP THILE ☐ Delete TITLE Change ■ Addition NAME MCINNIS, KENNETH MARK NAME STREET ADDRESS 3151 NE OLTMUNNS ST STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAUER, ROBERT NAME NAME STREET ADDRESS 3317 LAKEVIEW BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 11 if changed, or on an attac

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Mitchell V Crawford 4/10/7

☐ Change

☐ Addition

FILED