2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000031300 1. Entity Name MORRIS MARINE CONSTRUCTION, INC. Principal Place of Business Malling Address 1962 EVENITOE 1962 EVENTIDE ROAD JACKSONVILLE, FL 32259 IACKSONVILLE, FL 32259 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, MASON H DO NOT WRITE 1962 EVENTIDE AVE JACKSONVILLE, FL 32259 IN THIS SPACE 6. 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORRIS, MASON H STREET ADDRESS 1962 EVENTIDE AVE CITY-ST-ZIP JACKSONVILLE, FL 32259 U00000463588 03/21/06-80080-015 150.00 ۷P 717LE CHURCH, JAMES K VP NAME STREET ADDRESS 1960 EVENTIDE AVE CITY-ST-ZIP JACKSONVILLE, FL 32259 NAME STREET ADDRESS DO NOT WRITE CITY-ST-767 IN THIS SPACE NAME STREET ADDRESS E17Y-S7-Z7 TITLE NAME 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP

Daytime Phone #

FILED