

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053031

Entity Name: BAYOU DREDGING INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

101 E GOVERNMENT ST
PENSACOLA, FL 32501

New Principal Place of Business:

101 E GOVERNMENT ST
PENSACOLA, FL 32502

Current Mailing Address:

101 E GOVERNMENT ST
PENSACOLA, FL 32501

New Mailing Address:

101 E GOVERNMENT ST
PENSACOLA, FL 32502

FEI Number: 59-3544816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 E GOVERNMENT ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CHASE, JAMES L
101 E GOVERNMENT ST
PENSACOLA, FL 32502 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: JAMES L. CHASE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASE, CRAIG A
Address: P.O. BOX 18402
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: CHASE, JAMES L
Address: 101 E GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: CHASE, MICHAEL
Address: P.O. BOX 18402
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHASE, JAMES L
Address: 101 E GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32502

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. CHASE

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date