2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000053031. 1. Entity Name BAYOU DREDGING INC. Principal Place of Business Mailing Address 101 E GOVERNMENT ST 101 E GOVERNMENT ST PENSACOLA, FL 32502 PENSACOLA, FL 32502 CR2E034 (11/05) No Chg-P 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3544816 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHASE, JAMES L 101 E GOVERNMENT ST PENSACOLA, FL 32502 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -10. TITLE CHASE, CRAIG A NAME P.O. BOX 18402 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33679 TITLE CHASE, JAMES L NAME STREET ADDRESS 101 E GOVERNMENT ST PENSACOLA, FL 32502 CITY-ST-ZIP TITLE CHASE, MICHAEL NAME STREET ADDRESS P.O. BOX 18402 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33679 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ' STREET ADDRESS GITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 employered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #