2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072928

Entity Name: KJG MARINE CONTRACTORS INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4737 LYONS RD 1862 S. W. ALTMAN AVE LAKE WORTH, FL 33467 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4737 LYONS RD 1862 S.W. ALTMAN AVE LAKE WORTH, FL 33467 PORT ST LUCIE, FL 34953

FEI Number: 65-0859724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, KEVIN
4737 LYONS RD
LAKE WORTH, FL 33496 US
GOLDBERG, KEVIN
1862 S.W. ALTMAN AVE
PORT STLUCIE, FL 34953 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: 07/09/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GOLDBERG, KEVIN
 Name:
 GOLDBERG, KEVIN

 Address:
 4737 LYONS RD
 Address:
 1862 S.W. ALTMAN AVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: KEVIN GOLDBERG PD 07/09/2007