2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # 199000015103 1. Entity Namo CONSTRUCTION & MARINE SERVICES, INC. Principal Place of Business Mailing Address 2073 SAN SEBASTIAN DR. 2073 SAN SEBASTIAN DR. BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0927816 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYER, JEFFREY B Street Address (P.O. Box Number is Not Acceptable) 31211 AVENUE A BIG PINE KEY FL 33043 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SDTP Illef ☐ Delete HHE ☐ Change ☐ Addition THOMPSON, EDMUND L III NAME NAME 2073 SAN SEBASTIAN DR. STRUCT ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-SI-7IP WILL ☐ Delete 11111 - Changa Add:!!cn NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1010 ☐ Defete IJЦ U00000722652 🗆 Change Addition NAMI: NAME: 05/02/07-80040-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILLE ☐ Delete THE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-SI-ZIP

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SIGNATURE 2 1/2000 Edmund L. Thompson 4.18.07 (305)872-0631

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.