2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2006 08:00 AN **DOCUMENT # S03625 Secretary of State** 1. Entity Name LOGGERHEAD BARGE COMPANY Mailing Address Principal Place of Business P.O. BOX 536 P.O. BOX 536 PINELAND, FL 33945-0536 PINELAND, FL 33945-0536 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0225785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GRACE, WALTER, JR. DO NOT WRITE 1467 SÁNDRA FT. MYERS, FL 33917 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. OP TITLE JEFFERS, PETER NAME STREET ADDRESS P.O. BOX 536 U00000568646 07/10/06-80001-025 150.00 PINELAND, FL 33956 CITY-ST-ZIP DST TITLE GOETZEL, ROGER 642 RANKIN RD. STREET ADDRESS CITY-ST-ZIP BRIELLE, NJ TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALIF STREET ADDRESS CITY-ST-ZIP mis NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 tribe 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 trustees to overed 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 th all other like empowered.

SIGNATURE:

TITLE NAMÉ STREET ADDRESS