2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # S81236** TROPIC MARINE CONSTRUCTION, INC. Principal Place of Business Malling Address 130 NE DIXIE HIGHWAY 130 NE DIXIE HIGHWAY STUART, FL 34994 STUART, FL 34994 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289087 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, MATTHEW E. 130 N.E. DIXIE HWY DO NOT WRITE **STUART, FL 34994** IN THIS SPACE 3. 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. Lam familiar with, and except the obligations of registered agent. Mattnew E. Horris-Pres SIGNATURE. agent end title में epplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! PEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARKER, DAVID M. HAME STREET ADDRESS 1599 S.W. EGRET WAY U00000420528 02/15/06-80059-021 150.00 CITY-ST-ZIP PALM CITY, FL 34990 TITLE HARRIS, MATHEW E. NAME STREET ADDRESS 2357 S.E. GILLETTE AVE ERTY-ST-ZIP PORT ST LUCIE, FL 34952 TATE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this 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 is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS

1-28-04

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