2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006811

City-St-Zip:

BEVERLY HILLS, FL 34465 US

Entity Name: B+B DREDGING COMPANY

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 451 DINWIDDIE STREET PORTSMOUTH, VA 23704 LIS **Current Mailing Address: New Mailing Address:** C/O GORDON & EINSTEIN 400 WEST ERIE ST, SUITE 100 CHICAGO, IL 606106911 US FEI Number: 36-4116780 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition BARLOW, WITT Name: Name: 9 FURNANCE DOCK ROAD Address: Address: City-St-Zip: CROTON-ON-HUDSON, NY 10520 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: EKREN. STANLEY W Name: 1816 MINNEHUTA DRIVE Address: Address: FERGUS FALLS, MN 56537 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GORDON, RAYMOND P Name: Name: 400 WEST ERIE STREET, SUITE 100 Address: Address: City-St-Zip: CHICAGO, IL 606106911 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition BLOMBERG, HAN BLOMBERG, HANS Name: Name: 4819 WEST RANGER STREET Address: Address: 4819 WEST RANGER STREET

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.

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BEVERLY HILLS, FL 34465 US

SIGNATURE: RAYMOND P. GORDON AS 02/04/2008