

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90021 019 ***158.75



DOCUMENT # K92800

1. Entity Name
DIVE SHOP II, INC.

Principal Place of Business
**DIVE SHOP II, INC.
 700 CASA LOMA BLVD.
 BOYNTON BEACH FL 33435**

Mailing Address
**5323 CANAL DRIVE
 LAKE WORTH FL 33463**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
700 E Boynton Beach Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.
504

1st MOORE CR2E034 (10/06)

City & State

City & State
Boynton Beach FL

4. FEI Number **65-0126565**

Applied For
 Not Applicable

Zip

Country

Zip
33435

Country

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SAND, L.D.
 5323 CANAL DR
 LAKE WORTH FL 33463**

7. Name and Address of New Registered Agent

Name **Lynn S. Landau Brown**
 Street Address (P.O. Box Number is Not Acceptable) **700 E Boynton Beach Blvd #504**
 City **Boynton Beach** FL Zip Code **33435**

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: **Lynn S. Landau Brown, Lynn S. Landau Brown, President/Treasurer** **Mar 1, 07**
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution. **Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	<input type="checkbox"/> Delete
PTD	SAND, L.D.	5323 CANAL DR	LAKE WORTH FL 33463	<input type="checkbox"/>
S	KELLY, CATHY	4627 DOLPHIN DR	LAKE WORTH FL 33463	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
President / Treasurer	Lynn S. Landau Brown	700 E Boynton Blvd. #504	Boynton Beach Florida 33435	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	L.D. SAND	5323 Canal Drive	Lake Worth, Florida 33463	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	David M. Brown	700 E. Boynton Beach Blvd. #504	Boynton Beach, FL. 33435	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Lynn S. Landau Brown, Lynn S. Landau Brown, President/Treasurer** **Mar 1, 2007**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #