## 2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN **DOCUMENT # P96000101480 Secretary of State** 1. Entity Name ABC DIVING INC. Principal Place of Business Malling Address 1206 NW 10 ST. 1206 NW 10 ST. BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0713737 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, RICHARD R JR DO NOT WRITE 1206 NW 10TH ST BOYNTON BEACH, FL 33426 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITI F NAME STEPHENSON, RICHARD R JR 1206 NW 10TH ST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 STEPHENSON, SHARON NAME 1206 NW 10TH ST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP FITE F NAME STREET ADDRESS

OFFICERS AND DIRECTORS

U000000810818 02/11/08-80001-022 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filting 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 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 an other like empowered.