2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 07, 2007 08:00 AM Secretary of State DOCUMENT # J11494 1. Entity Namo PRIVATE DIVERS, INC. Principal Place of Business Mailing Address 4840 NORTH COURTENAY PARKWAY MERRITT ISLAND FL 32953-4926 4840 NORTH COURTENAY PARKWAY MERRITT ISLAND FL 32953-4926 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2671120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALANGA, ANTHONY J. 4840 N. COURTNEY Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 City Zip Code 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 Signalura, typed or printed partie of registered agent and till air applicable (NOTE: Registered Againt signature required when reinstaining) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIN ☐ Delete HILE Change Addition FALANGA, ANTHONY J. NAME NAME U00000761519 4840 N COURTNEY PKWY STREET ADDRESS STREET ADORESS 05/25/07-80058-012 150.00 MERRITT ISLAND FL CITY-ST-ZIP CITY ST-ZIP HITE Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP C(1Y+SI+7)P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AOORESS CUY-SI-7(P CITY-ST-7IP HILL: Delete HILE Change Addition NAME NAME. STINEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST 7/P Ш Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P THE ☐ Defete HILE Change Addition NAME: NAMI: STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statules, I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this roport as required by Chapter 607, Florida Statules; 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/07

Davime Phone #