

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289930

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: UNDERWATER UNLIMITED, INC.

## Current Principal Place of Business:

4633 S.W. LEJEUNE RD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

4633 S.W. LEJEUNE RD.  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 59-1106833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, CHARLES H.  
4633 S.W. LEJEUNE RD.  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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:

Title: PRES ( ) Delete  
Name: MATTHEWS, CHARLES H, JR  
Address: 14840 SW 154 TERRACE  
City-St-Zip: MIAMI, FL 33187 US

Title: S ( ) Delete  
Name: MATTHEWS, EDITH,  
Address: 6042 S. W. 85TH AVE  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: HUNT, GARY B,  
Address: 5227 SW 90 COURT  
City-St-Zip: MIAMI, FL 33165 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HUNT, GARY B.,  
Address: 5227 SW 90 COURT  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, GERARDO,  
Address: 410 LUENGA AVE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: OFFI ( ) Change (X) Addition  
Name: VARGAS, JAVIER,  
Address: 4250 SALZEDO AVE #603  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: CHARLES MATTHEWS

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date