

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289930

FILED
Jan 28, 2008
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: VP () Delete
Name: HUNT, GARY B.,
Address: 5227 SW 90 COURT
City-St-Zip: MIAMI, FL 33165

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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.

SIGNATURE: CHARLES H. MATTHEWS JR.

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date