


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 339611 1. Entity Name AUSTIN'S DIVING CENTER, INC.	
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Principal Place of Business 10525 S. DIXIE HWY. MIAMI, FL 33156	Mailing Address 10525 S. DIXIE HWY. MIAMI, FL 33156
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DO NOT WRITE IN THIS SPACE



04022008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1280143	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YOUNG, AUSTIN L.
10525 S. DIXIE HWY.
MIAMI, FL 33156

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	ELSBREE, CHARLES T.
STREET ADDRESS	10525 S. DIXIE HWY.
CITY-STATE-ZIP	MIAMI, FL
TITLE	PD
NAME	YOUNG, AUSTIN L.
STREET ADDRESS	10525 S. DIXIE HWY.
CITY-STATE-ZIP	MIAMI, FL
TITLE	TSD
NAME	YOUNG, FLORENCE M.
STREET ADDRESS	10525 S. DIXIE HWY.
CITY-STATE-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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04/24/08-80033-019 150.00

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12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE 	AUSTIN LANCE YOUNG	4/9/08	305-665-0636
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>