2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 496020

1. Entity Name
BYRD COMMERCIAL DIVING, INC.



02062008

FILED Feb 13, 2008 08:00 AN Secretary of State

Principal Place of Business
3345 NW SO & IVER DRIVE
MIAMI, FL 33142-6953 US

Mailing Address 4795 SW 78ST MIAMI, FL 33143

US



CR2E034 (11/05)

No Cha-P

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1649961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, DAVID T DO NOT WRITE 3345 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS

BYRD, ALAN NAME STREET ADDRESS 3345 N.W. SOUTH RIVER DR CITY-ST-ZIP MIAMI, FL TITLE BYRD, DAVID 3345 N.W. SOUTH RIVER DR STREET ADDRESS CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

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:

10.

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

8-11-08 305) 323-7563