## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2008 8:00 am Secretary of State 01-16-2008 90018 014 \*\*\*150.00 **DOCUMENT # 693261** LEWIS DIVING AND SALVAGE, INC. 4000 Principal Place of Business Mailing Address 1020 GIRVIN ROAD 1020 GIRVIN ROAD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2105122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEWIS, JOE C DO NOT WRITE 1020 GIRVIN ROAD JACKSONVILLE, FL 32225 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. DATE 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 10. OFFICERS AND DIRECTORS PD LEWIS, JOE C NAME 1020 GIRVIN RD STREET ADDRESS CITY-ST-ZIP JAX, FL DST TITLE LEWIS, JUDY C NAME 1020 GIRVIN RD STREET ADDRESS CITY-ST-ZIP JAX. FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

FILED