2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730311

FILED Jan 17, 2006 Secretary of State

Entity Name: SOUTH FLORIDA DIVERS INC., SCUBA CLUB

Current Principal Place of Business: New Principal Place of Business: 238 S.E. 2ND STREET 5117 SW 87TH TER COOPER CITY, FL 33328 US DANIA, FL 33004 **Current Mailing Address: New Mailing Address:** 238 S.E. 2ND STREET 5117 SW 87TH TER COOPER CITY, FL 33328 **DANIA, FL 33004** US US FEI Number: 23-7379620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GUZOWSKI, JEFF DIETZ, BILL 238 SE 2ND STREET 5117 SW 87TH TER **DANIA, FL 33004** US COOPER CITY, FL 33328 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: WILLIAM C. DIETZ 01/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DIETZ, WILLIAM C Name: Name: 5117 SW 87TH TER. Address: Address: City-St-Zip: COOPER CITY, FL 333284346 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EADES, DONNA Name: Address: 4711 SW 25TH TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition KANSMAN, JOHN Name: Name: 1460 S.W. 21ST TERR. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: TEUGELS, CHERYL S Name: STEPHINSON, PETER J 16019 SW 54TH COURT 18768 CAPE SABLE DR Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: BOCA RATON, FL 33498 Title: Title: () Delete () Change () Addition SMARIGA, JOSEPH Name: Name: 4412 SW 37TH AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333125402 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. DIETZ Т 01/17/2006