

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005917

FILED
Feb 07, 2008
Secretary of State

Entity Name: CARADONNA DIVE ADVENTURES, INC.

Current Principal Place of Business:

2101 W STATE ROAD 434 SUITE 221
LONGWOOD, FL 32779

New Principal Place of Business:

2101 W STATE ROAD 434
SUITE 221
LONGWOOD, FL 32779

Current Mailing Address:

2101 W STATE ROAD 434 SUITE 221
LONGWOOD, FL 32779

New Mailing Address:

2101 W STATE ROAD 434 SUITE 221
SUITE 221
LONGWOOD, FL 32779

FEI Number: 59-2597872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: WIMBLETON, JOHN
Address: FIRST CHOICE HOUSE, LONDON ROAD
City-St-Zip: CRAWLEY W. SUSSEX, RH10 2GX,

Title: D () Delete
Name: CARADONNA, ANN
Address: 2101 W STATE ROAD 434 SUITE 221
City-St-Zip: LONGWOOD, FL 32779

Title: DP () Delete
Name: WEBB, TIMOTHY
Address: 2101 W STATE ROAD 434 SUITE 221
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: POOLE, WILLIAM M
Address: 945 E PACES FERRY RD SUITE 2700
City-St-Zip: ATLANTA, GA 30326

Title: T () Delete
Name: MEE, DARREN
Address: FIRT CHOICE HOUSE, LONDON RD
City-St-Zip: CRAWLEY W SUSSEX RH10 2GX,

Title: D () Delete
Name: CHURCH, ANTHONY
Address: 1221 W 130TH STREET
City-St-Zip: GARDENA, CA 30247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WIMBLETON, JOHN
Address: FIRST CHOICE HOUSE, LONDON ROAD
City-St-Zip: CRAWLEY W. SUSSEX,, WS RH10 2GX GB

Title: D (X) Change () Addition
Name: RONNESETH, ALLAN
Address: 8412 109 STREET
City-St-Zip: EDMONTON, AB T6G 1E2 CA

Title: D/PR (X) Change () Addition
Name: WEBB, TIMOTHY PRESIDE
Address: 2101 W STATE ROAD 434 SUITE 221
City-St-Zip: LONGWOOD, FL 32779 US

Title: D/S (X) Change () Addition
Name: POOLE, WILLIAM M SECRETA
Address: 945 E PACES FERRY RD SUITE 2700
City-St-Zip: ATLANTA, GA 30326 US

Title: TRES (X) Change () Addition
Name: MEE, DARREN TREASUR
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY W SUSSEX, WS RH10 9QL GB

Title: D VP (X) Change () Addition
Name: FUQUA, JERRE V.PRES
Address: 4340 VON KARMAN AVENUE, SUITE 400
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: TIMOTHY WEBB

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date