

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001465

Entity Name: DIVE TRAVEL.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

840 OCEAN DRIVE, STE 703
JUNO BEACH, FL 33408

New Principal Place of Business:

840 OCEAN DRIVE, STE 905
JUNO BEACH, FL 33408

Current Mailing Address:

4300 S US HWY 1
SUITE 203-352
JUPITER, FL 33477

New Mailing Address:

FEI Number: 51-0428476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ROXANNE S
840 OCEAN DRIVE, STE 703
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

PENNINGTON, ROXANNE S
840 OCEAN DRIVE, STE 905
JUNO BEACH, FL 33408 US

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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PENNINGTON, ROXANNE S
Address: 4300 S. US HWY 1, STE 203-352
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANNE S. PENNINGTON

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date