2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 29, 2008 8:00 am Secretary of State DOCUMENT # G32062 05-29-2008 90315 001 ***300.00 PANAMA CITY DIVE CENTER, INC. Principal Place of Business Mailing Address 4823 THOMAS DRIVE PANAMA CITY BCH. FL 32408 1225 AIRPORT RD PANAMA CITY FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2281237 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCHER, MARY L 4823 THOMAS DRIVE PANAMA CITY BCH. FL 32408 8. The above named entity submits this statement for the purpose of changing its registered office or egistered agent, the obligations SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME GOMEZ, MIGUEL R NAME STREET ADDRESS 7022 SUNSET AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MCLENDON, JERRY HARAF STREET ADDRESS 7815 LAIRD STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP HRIF Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS OTY-\$1-78 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 efficer 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 tike empowered.

DIRECTOR

SIGNATURE:

SIGNATURE AND TYPE

OR P

FILED