

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79243

FILED
Feb 10, 2006
Secretary of State

Entity Name: PROFESSIONAL DIVING CHARTERS OF FLORIDA, INC.

Current Principal Place of Business:

429 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

429 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2385261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 N LAURA ST.
STE. 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK, GREENE
50 N LAURA ST.
STE. 2750
JACKSONVILLE, FL 32202 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: BRANT, ABRAHAM, REITER, MCCORMICK, GREENE

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HUDSON, JOHN
Address: 1000 RIVER REACH DR., #501
City-St-Zip: FT LAUDERDALE, FL 33215

Title: PS () Delete
Name: GERNERT, FRANK E
Address: 429 SEABREEZE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: HUDSON, JOHN
Address: 1000 RIVER REACH DR., #501
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E. GERNERT

PS

02/10/2006

Electronic Signature of Signing Officer or Director

Date