

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18546

FILED
Apr 28, 2007
Secretary of State

Entity Name: UNDERWATER ENTERPRISES, INC.

Current Principal Place of Business:

1810 67TH STREET COURT EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1810 67TH STREET COURT EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-2443177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNCIE, DORMA
1810-67TH STREET COURT EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MUNCIE, DORMA J VTS
1810-67TH STREET COURT EAST
BRADENTON, FL 34208 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: DORMA J. MUNCIE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNCIE, TED A.,
Address: 1810 67TH ST CT E
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: MUNCIE, DORMA J.,
Address: 1810 67TH ST CT E
City-St-Zip: BRADENTON, FL

Title: ST (X) Delete
Name: WARREN, JEFFERY B TREAS
Address: 2919 56TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTS (X) Change () Addition
Name: MUNCIE, DORMA J.,
Address: 1810 67TH ST CT E
City-St-Zip: BRADENTON, FL

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: TED A MUNCIE

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date