

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33096

FILED
Mar 13, 2008
Secretary of State

Entity Name: PETER HUGHES DIVING, INC.

Current Principal Place of Business:

5723 NW 158 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5723 NW 158 ST
HIALEAH, FL 33014 US

New Mailing Address:

209 HUDSON TRACE
AUGUSTA, GA 30907 US

FEI Number: 59-2467073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, IRA ESQ
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157 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: PD () Delete
Name: HUGHES, PETER,
Address: 5723 NW 158 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, WAYNE B
Address: 209 HUDSON TRACE
City-St-Zip: AUGUSTA, GA 30907

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: WAYNE B. BROWN

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date