

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43757

FILED
Jan 04, 2007
Secretary of State

Entity Name: HATTS' DIVING HEADQUARTERS, INC.

Current Principal Place of Business:

C/O MICHAEL J. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL J. HATT
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2505407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, MICHAEL J.
2006 SOUTH FRONT STREET
MELBOURNE, FL 32901 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: DP () Delete
Name: HATT, MICHAEL, J.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VSD () Delete
Name: HATT, STARLETTE, B.,
Address: 5435 CRANE RD
City-St-Zip: W MELBOURNE, FL 32904 US

Title: TD () Delete
Name: HATT, MICHAEL, J.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SD () Delete
Name: HATT, STARLETTE, B.,
Address: 5435 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL J. HATT

DP

01/04/2007

Electronic Signature of Signing Officer or Director

Date