2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # H98584 Apr 28, 2006 08:00 AN Secretary of State 1. Entity Name= DIVEMASTER GUIDE AND TOUR SERVICE, INC. Principal Place of Business Mailing Address 206 LOVELL LANE 206 LOVELL LANE P.O. DOX 1007 PO BOX 1867 APOPKA, FL 32703 APOPKA, FL 32703 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2518991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KENNEDY, DEBRA A DO NOT WRITE 206 LOVELL LANE APOPKA, FL 32703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE KENNEDY, DEBRA NAME 206 LOVEL LANE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 ST U00000540497 05/10/06-80019-020 150.00 KENNEDY, DEBRA NAME STREET ADDRESS 206 LOVELL LANE CITY-ST-ZIP APOPKA, FL 32703 RYAN, ERICA NAME 5463 43RD WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCONUT CREEK, FL 33073 IN THIS SPACE TIRE MAME STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS COV-ST-NP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR