

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98584

FILED
Apr 10, 2007
Secretary of State

Entity Name: DIVEMASTER GUIDE AND TOUR SERVICE, INC.

Current Principal Place of Business:

206 LOVELL LANE
P.O. BOX 1867
APOPKA, FL 32703

New Principal Place of Business:

206 LOVELL LANE
APOPKA, FL 32703

Current Mailing Address:

206 LOVELL LANE
P.O. BOX 1867
APOPKA, FL 32703

New Mailing Address:

206 LOVELL LANE
APOPKA, FL 32703

FEI Number: 59-2518991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DEBRA A
206 LOVELL LANE
APOPKA, FL 32703 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: PSD () Delete
Name: KENNEDY, DEBRA
Address: 206 LOVEL LANE
City-St-Zip: APOPKA, FL 32703

Title: ST () Delete
Name: KENNEDY, DEBRA,
Address: 206 LOVELL LANE
City-St-Zip: APOPKA, FL 32703

Title: C () Delete
Name: RYAN, ERICA
Address: 5463 43RD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: CROCKER, BRENDA S
Address: 1553 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

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: BRENDA S CROCKER

C

04/10/2007

Electronic Signature of Signing Officer or Director

_____ Date