

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10139

FILED
May 04, 2006
Secretary of State

Entity Name: ADVENTURE DIVER CHARTERS, INC.

Current Principal Place of Business:

C/O LEIGH A. LARSEN
150 N. US HWY 1
TEQUESTA, FL 33469 US

New Principal Place of Business:

8295 SW 48TH AVE
PALM CITY, FL 34990 US

Current Mailing Address:

C/O LEIGH A. LARSEN
150 N. US HWY 1, #7
TEQUESTA, FL 33469 US

New Mailing Address:

8295 SW 48TH AVE
PALM CITY, FL 34990 US

FEI Number: 59-2662872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JOHN R
8295 SW 48TH AVE
PALM CITY, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD (X) Delete
Name: LARSEN, LEIGH A.,
Address: 8295 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: LARSEN, JOHN R.,
Address: 8295 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R LARSEN

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05/04/2006

Electronic Signature of Signing Officer or Director

Date