, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #J13606 01-25-2006 90032 041 ***150.00 1. Entity Name B & K DIVING SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 17445 P.O. BOX 17445 JACKSONVILLE, FL 32245 JACKSONVILLE, FL 32245 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2689119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANESS, WILLIAM H 500 NORTH OCEAN STREET, 2ND FLOOR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 \mathcal{A} City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D D TITLE ☐ Delete TITLE ☐ Addition Change : NAME BRADBURN, GERALD S. NAME Bradburn, Gerald S. STREET ADDRESS 112 WEST ADAMS ST STE 808 STREET ADDRESS 500 North Ocean St., 2nd Floor CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Jacksonville, Fla. 32202 DS TITLE ☐ Delete TITLE Addition BRADBURN, BARBARA NAME NAME Bradburn, Barbara STREET ADDRESS 112 WEST ADAMS ST STE 808 STREET ADDRESS 500 North Ocean St., 2nd Floor CITY-ST-7IP CITY-ST-7IP JACKSONVILLE, FL 32202 Jacksonville, Fla. 32202 TITLE Delete TITLE Change ☐ Addition KOCH, KATHRYN A. NAME NAME Koch, Kathryn A. 112 WEST ADAMS ST STE 808 STREET ADDRESS STREET ADDRESS 500 North Ocean St., 2nd Floor CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Jacksonville, Fla. 32202 TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYTLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Barbara Bradburn

G OFFICER OR DIRECTOR

FILED

Jan 25, 2006 8:00 am