2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J13606

1. Entity Name

B & K DIVING SYSTEMS, INC.



FILED Jan 11, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

P.O. BOX 17445

TITLE NAME STREET ADDRESS

JACKSONVILLE, FL 32245 US

Mailing Address

P.O. BOX 17445

JACKSONVILLE, FL 32245 US



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2689119

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

MANESS, WILLIAM H 500 NORTH OCEAN STREET, 2ND FLOOR JACKSONVILLE, FL 32202

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				Agent signature required when reinstating) DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC D BRADBURN, GERALD S. 500 NORTH OCEAN ST., 2ND FLOOR JACKSONVILLE, FL 32202				V00000780202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BRADBURN, BARBARA 500 NORTH OCEAN ST., 2ND FLOOR JACKSONVILLE, FL 32202			;	01/14/08-80012-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCH, KATHRYN A. 500 NORTH OCEAN ST., 2ND FLOOR JACKSONVILLE, FL 32202			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATU