2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 8:00 am Secretary of State DOCUMENT # J34472 1. Entity Name 05-03-2007 90059 031 ***150.00 DIVERS WORLD OF FLORIDA, INC. Principal Place of Business Mailing Address 3120 THOMAS DRIVE PANAMA CITY BEACH FL 32408 3120 THOMAS DRIVE PANAMA CITY FL 32408 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. sane Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2723386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAINES, DEBRA L 3103 W 20TH CT PANAMA CITY FL 32405 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TREA IIIŒ TITLE ☐ Addition Delete MOORE, JO ANN NAME la i Allington De. 4116 HOLLEY LANE STREET ADDRESS STRUET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY: ST- 7/P TITLE TITLE Addition HAINES, DEBRA NAME NAME REMOVE 3103 W. 2011 CI STREET ADDRESS SIREFT ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-7IP mile Hot ☐ Change Artdition Delete CHUCK, GIGH NAME 47203 BUS HWY 98 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY - ST - ZIP Delete THEF 1000 ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY - ST - ZIP TITLE Delete TIZLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 reservor 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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED