

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23610

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN DIVE CENTER INC.

Current Principal Place of Business:

176 B GLADES RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

8092 WEST SAMPLE ROAD
MARGATE, FL 33065 US

Current Mailing Address:

176 B GLADES RD
BOCA RATON, FL 33432 US

New Mailing Address:

8092 WEST SAMPLE ROAD
MARGATE, FL 33065 US

FEI Number: 65-0049475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EDWARD
176 B GLADES RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MURPHY, EDWARD
3564 PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MURPHY, EDWARD
Address: 176 B GLADES RD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: GRUBY, BARBARA
Address: 3564 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MURPHY, EDWARD
Address: 3564 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA R. GRUBY

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date