

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23611

FILED
Apr 13, 2007
Secretary of State

Entity Name: DEEP SIX WATER SPORTS, INC.

Current Principal Place of Business:

416 MIRACLE MILE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

416 MIRACLE MILE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2892892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, ELIZABETH S SEC
9400 52ND CT
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HAMMETT, ELIZABETH S DIR
9400 52ND CT
SEBASTIAN, FL 32958 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: ELIZABETH S. HAMMETT

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMETT, CHRISTOPHER T
Address: 9400 52ND COURT
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD () Delete
Name: HAMMETT, DOYLE A
Address: 5131 LAZY LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: STD () Delete
Name: HAMMETT, ELIZABETH S
Address: 9400 52ND COURT
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH S. HAMMETT

DIR

04/13/2007

Electronic Signature of Signing Officer or Director

Date