

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64406

FILED
Apr 24, 2008
Secretary of State

Entity Name: ADVENTURE DIVERS, INC.

Current Principal Place of Business:

DIVERS DISCOUNT FLORIDA
923 S.E. 20TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

DIVERS DISCOUNT FLORIDA
923 S.E. 20TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

DIVERS DISCOUNT FLORIDA
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

DIVERS DISCOUNT FLORIDA
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

FEI Number: 65-0096666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, SAMUEL J III
923 S.E. 20TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICH, SAMUEL J III
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICH, SAMUEL J III
Address: 923 S.E. 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICH, SAMUEL J III
Address: 2071 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SAM RICH

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date