2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # K68117 KEYS DIVER, INC. Principal Place of Business Mailing Address 99696 OVERSEAS HWY. 99696 OVERSEAS HWY. UNIT #1 UNIT#1 KEY LARGO, FL 33037 KEY LARGO, FL 33037 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0103843 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIRM, TODD B DO NOT WRITE 99696 OVERSEAS HWY KEY LARGO, FL 33037 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. 3-28-06 odd B. Todd B. Firm President Signature, typed or printed name of registered agont and title Appricable. \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS שמת FIRM, TODD NAME U00000487065 STITLET ADDRESS 99696 OVERSEAS HWY 04/13/06-80062-011 150.00 CITY-ST 7P KEY LARGO, FL 33037 TITLE NAME STREET ADORESS CATY - ST - ZNP 188 NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY - ST - ZIP nne NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 it 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

33804

305-937-1177

Dayring Phone 9

FILED