

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72620

FILED
Feb 13, 2006
Secretary of State

Entity Name: GULF STREAM DIVER, INC.

Current Principal Place of Business:

278 SUSSEX CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

200 EAST 13TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

278 SUSSEX CIRCLE
JUPITER, FL 33458

New Mailing Address:

P. O. BOX 9819
RIVIERA BEACH, FL 334194819

FEI Number: 65-0106309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MARK
278 SUSSEX CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROSE, MARK
200 EAST 13TH STREET
RIVIERA BEACH, FL 33404 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: _____

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, MARK,
Address: 278 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: ROSE, LORI
Address: 278 SUSSEX CR
City-St-Zip: JUPITER, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, MARK,
Address: 200 EAST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V (X) Change () Addition
Name: ROSE, LORI
Address: 278 SUSSEX CR
City-St-Zip: JUPITER, FL 33454

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: MARK ROSE

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date