2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM Secretary of State

DC	CL	IME	ENT	# K	(৪.3	853

1. Entity Name

HARBOR BEACH DIVING, INC.



Principal Place of Business

Mailing Address

921 SE 20TH STREET BOX 1 921 SE 20TH STREET

BOX 1

DO NOT WRITE IN THIS SPACE

FORT LAUDERDALE, FL 33316 US

FORT LAUDERDALE, FL 33316 US



04242007

No Chg-P

CR2E034 (11/05)

4. FEt Number 65-0115834

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'CONNELL, BILL 417 N.W. 42ND ST. OAKLAND PARK, FL 33309

DO NOT WRITE 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.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	9 🗆	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD O'CONNELL, BILL 417 N.W. 42ND ST. OAKLAND PARK, FL 33309								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000749199 OS/18/07-80013-807 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:		DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY+ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this construction and provide certify that the information indicated on this construction and provide certify that the information is discussed in the certification of the construction of the certification of									

indicated on this report or supplemental report is true and accurate and that my 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 exacute 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.

Bill 0 *Connell, Pres. 4/25/07 (954) 525–3314

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deytime Phone #