2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2007 8:00 am
Secretary of State
03-27-2007 90021 019 ***158.75

DOCUMENT # K92800

1. Entity Name
DIVE SHOP II, INC.

Principal Place of Business
DIVE SHOP II, INC.
700 CASA LOMA BLVD.
BOYNTON BEACH FL 33435

Mailing Address
5323 CANAL DRIVE
LAKE WORTH FL 33463

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address: 700 E Boynton Beach Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.: # 504

City & State

City & State: Boynton Beach Fl

Zip

Country

Zip: 33435

Country: USA

4. FEI Number 65-0126565 | Applied For | Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SAND, L.D.
5323 CANAL DR
LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name: Lynn S. Landau Brown

Street Address (P.O. Box Number is Not Acceptable): 700 E Boynton Beach Blvd #504

City: Boynton Beach FL Zip Code: 33435

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: Lynn S Landau Brown Lynn S. Landau Brown, President/Treasurer Mar. 1, 07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD	☐ Delete
NAME	SAND, L.D.	
STREET ADDRESS	5323 CANAL DR	
CITY ST ZIP	LAKE WORTH FL 33463	
TITLE	S	☒ Delete
NAME	KELLY, CATHY	
STREET ADDRESS	4627 DOLPHIN DR	
CITY ST ZIP	LAKE WORTH FL 33463	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President / Treasurer	☒ Change ☐ Addition
NAME	Lynn S Landau Brown	
STREET ADDRESS	700 E Boynton Blvd. #504	
CITY ST ZIP	Boynton Beach, Florida 33435	
TITLE	Vice President	☒ Change ☐ Addition
NAME	L. D. SAND	
STREET ADDRESS	5323 Canal Drive	
CITY ST ZIP	Lake Worth, Florida 33463	
TITLE	Secretary	☒ Change ☐ Addition
NAME	David M. Brown	
STREET ADDRESS	700 E. Boynton Beach Blvd. #504	
CITY ST ZIP	Boynton Beach, Fl. 33435	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn S Landau Brown Lynn S Landau Brown, President/Treasurer Mar 1, 2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #