2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06742

Name:

Address:

City-St-Zip:

MOFFA, JOSEPH C

2212 SOUTH ANDREWS AVE

FT LAUDERDALE, FL 33316

MIAMI YACHT DIVERS. INC

FILED Apr 30, 2007 Secretary of State

| Entity Nar | ne: MIAMI YA | ACHT DIVE | RS, INC. | | | |
|---|--|--------------|---------------------|---|--|--|
| Current Principal Place of Business: | | | ess: | New Principal Place of Business: | | |
| | TH ANDREW JDERDALE, F | | US | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| | TH ANDREW ERDALE, FL | | S | | | |
| FEI Number: | 65-0139563 | FEI Numb | er Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| SUITE 220 FORT LAU The above in the State | D AVENUE 12 JDERDALE, F named entity e of Florida. | | | urpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | | nic Signatur | e of Registered Age | nt | Date | |
| Election Car | | Ū | Contribution (). | | Dute | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (DELMONICO, 2212 SOUTH A FT LAUDERDA | NDREWS AV | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (MOSS, JAMES 2212 SOUTH A FT LAUDERDA | NDREWS AV | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title [.] | VP (|) Delete | | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOSEPH MOFFA VP 04/30/2007