2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

of the corporation or the receiver or trustee empower if changed, or on an attachment with an address by

SIGNATURE: \_\_

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # M59666 1. Entity Nan 🛶 🛶 DIVER'S PARADISE OF KEY BISCAYNE, INC. Mailing Address Principal Place of Business 1451 S.W. 102ND COURT MIAMI FL 33174 1451 S.W. 102ND COURT MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MODRE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0008803 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARTAYA, OMAR 1451 S.W. 102ND COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33174 Zip Code 5. 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 Signature, typed or proted name of registered agent and lifte if applicable (NOTE: TregisticTed Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SILE ☐ Oelete TITLE ☐ Change Addition U00000551410 05/13/06-80099-013 150.00 NAME CARTAYA, OMAR MANA STREET ADDRESS STREET ADDRESS 1451 S.W. 102ND COURT CHY-ST-7P CITY-ST-ZIP MIAMI FL 33174 TITLE ☐ Change ☐ Addition 237727 ☐ Delete MAME NAME STREET ACCRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-76P ☐ Change Addition max☐ Detete TITLE NAME NAME STREET AUDICESS STREET ADDRESS City-St-ZP CITY-ST-ZIP Change ☐ Addition ☐ Delete 7271.8 TITLE NAME NAME STREET ABORESS STREET ADDRESS Cary-SI-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE MANA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-ZIP 12. Thereby certify that the information supplied with this ring 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 trop and accurate and that my signature shall have the same legal effect as it made under cath, that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ith all other like empowered.

SIGNATURE AND TYPEDOR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED