2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008195

FILED Jan 14, 2006 Secretary of State

Entity Name: SAINT PETE UNDERWATER CLUB (SPUC), INC.

Current Principal Place of Business: New Principal Place of Business:

300 90TH AVE NE

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

300 90TH AVE NE

ST. PETERSBURG, FL 33702

FEI Number: 20-3625464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOKER, SCOTT 300 90TH AVE NE

ST. PETERSBURG, FL 33702 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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HOGGE, CHARLES O'HERN, DENNIS Name: Name: 5630 BAYOU GRANDE Address: 8828 DENISE DRIVE Address:

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: SEMINOLE, FL 33777

(X) Change () Addition O'HERN, DENNIS Name: Name: HOOKER, SCOTT Address: 8228 DENISE DRIVE Address: 300 90TH AVE. N.E.

City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Delete Title: (X) Change () Addition HOOKER, SCOTT ZACKER, RICHIE Name: Name:

300 90TH AVE NE 15432 LAKE MAGDALENE BLVD Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33613

() Delete Title: Title: () Change () Addition Name:

KERR, PAUL Name: Address: 4711 54TH AVE N Address: City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT HOOKER V 01/14/2006