2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation of the regard changed, or on an attachment

SIGNATURE:

Apr 18, 2006 08:00 AM **DOCUMENT # P00000004029 Secretary of State** SPARTAN UNDERWATER TECHNOLOGIES, INC. Principal Place of Business Mailing Address P 0 BOX 1553 P 0 BOX 1553 PANAMA CITY, FL 32402 PANAMA CITY, FL 32402 0412200R No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DYCHE, DAVID A 1403 DEWITT ST. PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if explicable. (NOTE Registered Agent algreture required when reinstating) 9. Election Cempaign Financing \$5.00 May Be FILE NOWIN FEE 15 \$160.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS DILE DYCHE, DAVID A NAME 1403 DEWITT ST. STREET ADDRESS CHY-ST-ZP PANAMA CITY, FL. 32402 TITLE .U000008517953 DYCHE, ROSEMARY A NAME @\$/01/06-80070-011 150.00 STREET ADDRESS 1403 DEWITT ST. PANAMA CITY, FL 32402 CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CSTY-SS-ZIP 71TLE NAME STREET ADORESS CITY-ST-ZIP s-filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fe and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or sypplement

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