

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026264

Entity Name: AQUA-NUT DIVERS, INC.

FILED  
Feb 25, 2006  
Secretary of State

## Current Principal Place of Business:

104220 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

1535 SHAW DRIVE  
KEY LARGO, FL 33037 US

## Current Mailing Address:

104220 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Mailing Address:

1535 SHAW DRIVE  
KEY LARGO, FL 33037 US

FEI Number: 65-1000023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THALER, SHIRLEE A  
104220 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

THALER, SHIRLEE A  
1535 SHAW DRIVE  
KEY LARGO, FL 33037 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: SHIRLEE A THALER

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THALER, SHIRLEE A  
Address: 1535 SHAW DR  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: THALER, SHIRLEE A  
Address: 104220 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THALER, SHIRLEE A  
Address: 1535 SHAW DR  
City-St-Zip: KEY LARGO, FL 33037

Title: P (X) Change ( ) Addition  
Name: THALER, SHIRLEE A  
Address: 1535 SHAW DRIVE  
City-St-Zip: KEY LARGO, FL 33037 US

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

SIGNATURE: SHIRLEE A THALER

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date