2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2006 08:00 AM **DOCUMENT # P00000117108 Secretary of State** CAPTAIN SLATE'S DIVE CENTER, INC. Principal Place of Business Mailing Address 1 LOQUAT DRIVE 1 LOQUAT DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATE, SPENCER C DO NOT WRITE 1 LOQUAT DRIVE KEY LARGO, FL 33037 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. Signature, typed or present name of registered agent shid title if applicable. (NOTE: Retiritioned Agent agentions required when reintained) STACE 9. Election Campaign Financing \$5.00 May Bu FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HAME SLATE, SPENCER C STREET ADDRESS 1 LOQUAT DRIVE DTY-51-27 KEY LARGO, FL 33037 HIUUUU456**35**5 BRE 03/16/06-80049-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRE IN THIS SPACE NAME STREET ADDRESS CHY-ST-BP Titt.E STREET ADDRESS CITY-ST-ZP TITLE 纵桩 STREET ADDRESS CITY-87-Z/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like argrowered.

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