

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117955

FILED
May 12, 2008
Secretary of State

Entity Name: MBT DIVERS INC.

Current Principal Place of Business:

43B SOUTH NAVY BLVD.
PENSACOLA, FL 32507

New Principal Place of Business:

3920 BARRANCAS AVE
PENSACOLA, FL 32507

Current Mailing Address:

43B SOUTH NAVY BLVD.
PENSACOLA, FL 32507

New Mailing Address:

3920 BARRANCAS AVE
PENSACOLA, FL 32507

FEI Number: 59-3759693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARAR, CLARENCE F III
43B SOUTH NAVY BLVD.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SHARAR, CLARENCE F III
3920 BARRANCAS AVE
PENSACOLA, FL 32507 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: CLARENCE F SHARAR

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHARAR, CLARENCE F
Address: 1618 SCOTT COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: SVP () Delete
Name: PHILLIPS, JAMES B
Address: 12613 MEADSON ROAD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLARENCE F SHARAR

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date