

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016492

FILED
Mar 06, 2006
Secretary of State

Entity Name: DIVING WELL INC.

Current Principal Place of Business:

9729 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9729 N. GRAND DUKE CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0617409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITFELLER, PAUL M
9141 N W 2ND STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROOKS, TOBY
Address: 712 BRINK AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: CFO (X) Delete
Name: FLOYD, JENNIFER
Address: 9729 W GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: P (X) Delete
Name: BREITFELLER, PAUL
Address: 9141 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BREITFELLER, PAUL
Address: 9141 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

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 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: PAUL BREITFELLER

CEO

03/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date