2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P02000028198** UNDERWATER RECREATIONAL VEHICLES, INC. Mailing Address Principal Place of Business 3431 WORSHAM PLACE 3431 WORSHAM PLACE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 04032006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3542447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, JOHN D DO NOT WRITE 3431 WORSHAM PLACE TITUSVILLE, FL 32780 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 printed name of registered agent and the # applicable INDIE: Realstered Agent signature required when reinstating) . Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENTON, JOHN D NAME 3431 WORSHAM PLACE STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP U00000492543 04/19/06-80069-024 150.00 a HOWELL, F.E. D NAME STREET ADDRESS 104 ARABIAN TRIAL HOT SPRINGS, AR 71901 CITY-ST-7/P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horeby 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED