2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN *DOCUMENT # P02000045710 **Secretary of State** AMERICAN INSHORE DIVERS, CORP Mailing Address Principal Place of Business 2098 N E 4TH COURT 2098 N E 4TH COURT BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3652707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, BELINDA DO NOT WRITE 2098 N E 4TH COURT BOCA RATON, FL 33431 IN THIS SPACE 3. 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 title if applicable. (NOTE: Begistered Agent signature required when reinstaling) DATE Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, BELINDA NAME STREET ADDRESS 2098 NE 4 CT. CITY-ST-78 BOCA RATON, FL 33431 U00000396032 TITLE 01/27/06-80018-010-158.75 NAME AIKEN, MICHAEL 2098 NE 4 CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: Beliebelfhonds Belinda Thomas

STREET ADDRESS CITY-ST-ZIP

1/20/06

561-447-9338

FILED

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