2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000104825 **FILED** 1. Entity Name Jul 11, 2008 08:00 AM THE DIVE SHACK INC **Secretary of State** Principal Place of Business Mailing Address 106 JACKSON CIRCLE 106 JACKSON CIRCLE PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) 07072008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0246129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLER, MARK V DO NOT WRITE 106 JACKSON CIRCLE PALATKA, FL 32177 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PRES TITLE NAME FOWLER, MARK V 106 JACKSON CIRCLE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 TITLE U000000954161 FOWLER, BARBARA A NAME 07/11/08-80002-003 150.00 106 JACKSON CIRCLE STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment th an address, with all other like empowered.

BARBARA FOWLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: