

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147197

Entity Name: BLUE DIAMOND DIVING, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3107669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ROBERT H
KATZ BARRON SQUITERO FAUST
2699 S BAYSHORE DR 7TH FLOOR
MIAMI, FL 33133 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

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: D () Delete
Name: MCMILLIAN, JOHN
Address: 322 CENTENNIAL CIR
City-St-Zip: PARK CITY, UT 84060

Title: VS () Delete
Name: BLANK, ROBERT H, KAT, Z, BARRON, ET A L
Address: 2699 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: BLANK, ROBERT H
Address: 2699 S BAYSHORE DR 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT H BLANK

VS

07/07/2005

Electronic Signature of Signing Officer or Director

Date