2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State DOCUMENT # P03000147317 05-06-2008 90038 004 ***150.00 1. Entity Name SOUTH LAKE DIVERS, INC. Principal Place of Business 2560 EHWY 50 - 602 E. Hwy 50 110 unit D 2560 E HWY 50 CLERMONT, FL 34711 CLERMONT, FL 34711 04172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0614813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERROD, DEBORAH L DO NOT WRITE 558 WALDO ST. GROVELAND, FL 34736 IN THIS SPACE 8. The above named entity subtraits 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE E. Hwy 50 Unito 602 NAME SHERROD, DEBORAH L STREET ADDRESS 2560 EAST HIGHWAY 50, #110 CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

4-17-08

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED