2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000030354 1. Entity Name MORNINGSTAR UNDERWATER SERVICES, INC. Principal Place of Business Mailing Address 35015 SW 187TH CT, #63 35015 SW 187TH CT, #63 HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1084913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMCKE, ERIC DO NOT WRITE 35015 SW 187TH CT, #63 HOMESTEAD, FL 33034 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 title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME LEMCKE, ERIC STREET ADDRESS 35015 SW 187TH CT, #63 CITY - ST - ZiP HOMESTEAD, FL 33034 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS _DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 with an address, with all either like empowered.

SIGNATURÉ

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-07 706 24

Daytime Phone #

FILED