

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138125

Entity Name: DIVE STOP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

16604 NE2 AVE.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16604 NE2 AVE.
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1720465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRAIL PRACTICE, P.A.
152 NORTH EAST 167TH STREET #300
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MARC WEINBERG
1352 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

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: MARC WEINBERG

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERG, MARC K
Address: 152 NORTH EAST 167TH STREET #300
City-St-Zip: MIAMI, FL 33162

Title: V (X) Delete
Name: AELION, DAVID M
Address: 152 NORTH EAST 167TH STREET #300
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, MARC K
Address: 1352 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARC WEINBERG

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date