2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P04000162625 1. Entity Name ACE DIVER SERVICES, INC. Principal Place of Business Mailing Address 962 NORTH LAKE BOULEVARD 962 NORTH LAKE BOULEVARD **SUITE #110** SUITE #110 LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2602489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRITTNER, ALFRED Street Address (P.O. Box Number is Not Acceptable) 962 NORTH LAKE BOULEVARD SUITE # 110 LAKE PARK FL 33403 City 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE BILE ☐ Change Delete ☐ Addition GRITTNER, ALFRED NAME NAME 962 NORTH LAKE BLVD SUITE # 110 U00000738622 STREET ADDRESS STREET ADDRESS 05/11/07-80075-014 158.75 LAKE PARK FL 33403 CITY · ST - ZIP CITY-SI-ZIP IIILE-☐ Delete THE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+ST-ZIP IIILE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP IIILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE Delete ШŒ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. Hurther 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 other like empowered.