

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016056

FILED
Jan 16, 2009
Secretary of State

Entity Name: INNOVATIVE DIVE EQUIPMENT INC.

Current Principal Place of Business:

9 ROYAL PALM WAY
101
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

SAM LAPINSKY
PO. BOX 1142
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-2556328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINSKY, SAM
9 ROYAL PALM WAY
101
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPINSKY, SAM
Address: 9 ROYAL PALM WAY #101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: SAM LAPINSKY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date