

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034460

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: VACATION AND DIVE TRAVEL EXPERTS, INC.

**Current Principal Place of Business:**

53 DUNBAR ROAD  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

53 DUNBAR ROAD  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 20-2482605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORE, LAURENCE D ESQ.  
2400 E. COMMERCIAL BOULEVARD  
#709  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

BROWN, NANCY R  
53 DUNBAR ROAD  
PALM BEACH GARDENS, FL 33418 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: NANCY R. BROWN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROWN, NANCY R  
Address: 53 DUNBAR ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSTD ( ) Delete  
Name: BROWN, JEFFREY B  
Address: 53 DUNBAR ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: NANCY R. BROWN

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date