

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097509

FILED
Apr 04, 2007
Secretary of State

Entity Name: MISS DEBBIE III DIVE CHARTERS, INC.

Current Principal Place of Business:

3321 S W 21ST ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3321 S W 21ST ST
SUITE B
FT LAUDERDALE, FL 33312

Current Mailing Address:

3321 S W 21ST ST
FT LAUDERDALE, FL 33312

New Mailing Address:

3321 S W 21ST ST
SUITE B
FT LAUDERDALE, FL 33312

FEI Number: 20-3352851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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: D () Delete
Name: FUREY, ANDREW
Address: 3321 S W 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FUREY, DEBRA
Address: 3321 S W 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUREY, ANDREW
Address: 236 MAUREEN DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: FUREY, DEBRA
Address: 236 MAUREEN DRIVE
City-St-Zip: SANFORD, FL 32771

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: ANDREW FUREY

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date