2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P05000148629 04-19-2006 90100 024 ***150.00 DIVE SHOPS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 430 SE 6TH AVENUE 430 SE 6TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 8/92 WILES 3. Mailing Address Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Applied For City & State 380766 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent **Current Registered Agent** PAPPAS, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 430 SE 6TH AVENUE POMPANO BEACH, FL 33060 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAPPAS, WILLIAM L NAME NAME STREET ADDRESS 430 SE 6TH AVENUE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ST TITI F ☐ Delete PAPPAS, DIANE E NAME NAME 430 SE 6TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP POMPANO BEACH, FL 33060 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED