2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002821

Entity Name: OUT DIVING, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 OVERSEAS HWY. 442 89TH STREET

MARATHON, FL 33050 US MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

4650 OVERSEAS HWY. 442 89TH STREET

MARATHON, FL 33050 US MARATHON, FL 33050 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHUHMANN, AMY 442 89TH ST.

MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SCHUHMANN, PETER
 Name:
 SCHUHMANN, PETER

 Address:
 4650 OVERSEAS HWY.
 Address:
 442 89TH STREET

 City-St-Zip:
 MARATHON, FL 33050 US
 City-St-Zip:
 MARATHON, FL 33050 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 SCHUHMANN, AMY
 Name:
 SCHUHMANN, AMY

 Address:
 4650 OVERSEAS HWY.
 Address:
 442 89TH STREET

 City-St-Zip:
 MARATHON, FL 33050 US
 City-St-Zip:
 MARATHON, FL 33050 US

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: AMY SCHUHMANN SEC 04/30/2007