

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019478

Entity Name: DIVE SERVICES INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

516 LINDELL BOULEVARD
DEL RAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

516 LINDELL BOULEVARD
DEL RAY BEACH, FL 33444 US

New Mailing Address:

7 STONEYBROOK LANE
OAK RIDGE, NJ 07438 US

FEI Number: 20-4494054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, STANLEY
516 LINDELL BOULEVARD
DEL RAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RICHTER, STANLEY
Address: 516 LINDELL BOULEVARD
City-St-Zip: DEL RAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHTER, STANLEY
Address: 516 LINDELL BOULEVARD
City-St-Zip: DEL RAY BEACH, FL 33444

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: STANLEY RICHTER

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date