2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P06000028151 04-30-2008 90166 022 ***150.00 1. Entity Name JIMMY CLARK'S UNDERWATER SERVICES, INC. Principal Place of Business Mailing Address 60032587 2511 LIGHTLEWOOD LANE 2511 LIGHTLEWOOD LANE FT PIERCE, FL 34946 FT PIERCE, FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1279553 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, JAMES BOWE II 2511 LIGHTLEWOOD LANE Street Address (P.O. Box Number is Not Acceptable) FT PIERCE, FL 34946 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CLARK, JAMES BOWE II NAME NAME STREET ADDRESS 2511 LIGHTLEWOOD LANE STREET ADDRESS CITY-ST-7IP FT PIERCE, FL 34946 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete □ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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

SIGNATURE AND TYPED C

SIGNATURE: