

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047078

FILED
Jun 09, 2008
Secretary of State

Entity Name: UNDERWATER EXPLORERS, INC.

Current Principal Place of Business:

320 N.W. 87TH ROAD
#214
PLANTATION, FL 33324

New Principal Place of Business:

2221 CYPRESS ISLAND DR
#504
POMPANO BEACH, FL 33069

Current Mailing Address:

320 N.W. 87TH ROAD
#214
PLANTATION, FL 33324

New Mailing Address:

2221 CYPRESS ISLAND DR
#504
POMPANO BEACH, FL 33069

FEI Number: 20-8864169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, KEVIN
320 N.W. 87TH ROAD
#214
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

METZ, KEVIN
2221 CYPRESS ISLAND DR
504
POMPANO BEACH, FL 33069 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: KEVIN M METZ

06/09/2008

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 () Delete
Name: METZ, KEVIN
Address: 320 N.W. 87TH ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZ, KEVIN
Address: 2221 CYPRESS ISLAND DR #504
City-St-Zip: POMPANO BEACH, FL 33069

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: KEVIN M METZ

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date