

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054928

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNDERWATER TREASUREZ, INC.

Current Principal Place of Business:

11358 LINDEN DR
SPRING HILL, FL 34608 US

New Principal Place of Business:

1036 ALTOONA AVE.
SPRING HILL, FL 34609 US

Current Mailing Address:

11358 LINDEN DR
SPRING HILL, FL 34608 US

New Mailing Address:

1036 ALTOONA AVE.
SPRING HILL, FL 34609 US

FEI Number: 26-0167274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIR, TIMOTHY
11358 LINDEN DR
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

CLAIR, TIMOTHY
1036 ALTOONA AVE.
SPRING HILL, FL 34609 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLAIR, TIMOTHY
Address: 11358 LINDEN DR
City-St-Zip: SPRING HILL, FL 34608 US

Title: VTD () Delete
Name: PEREZ, NELSON
Address: 1801 SW 133 TERR
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLAIR, TIMOTHY
Address: 1036 ALTOONA AVE.
City-St-Zip: SPRING HILL, FL 34609 US

Title: VTD (X) Change () Addition
Name: CLAIR, JENNIFER
Address: 1036 ALTOONA AVE.
City-St-Zip: SPRING HILL, FL 34609 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: TIMOTHY CLAIR

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date