

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055406

FILED
Jan 20, 2008
Secretary of State

Entity Name: FLORIDA UNDERWATER SPORTS INCORPORATED

Current Principal Place of Business:

4928 THAMES LANE
SARASOTA, FL 34238 US

New Principal Place of Business:

7670 S. TAMiami TRAIL
SARASOTA, FL 34231 US

Current Mailing Address:

4928 THAMES LANE
SARASOTA, FL 34238 US

New Mailing Address:

7670 S. TAMiami TRAIL
SARASOTA, FL 34231 US

FEI Number: 74-3214847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GALFORD, GREG
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: DIR () Delete
Name: BADGLEY, CARL
Address: 10 W. SMITH ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR () Delete
Name: BADGLEY, SHANNON
Address: 10 W. SMITH ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR () Delete
Name: GALFORD, DIANE
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: P () Delete
Name: BADGLEY, CARL
Address: 10 W. SMITH ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: GALFORD, GREG
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GALFORD, GREG P
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: DIR (X) Change () Addition
Name: BADGLEY, CARL H
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: DIR (X) Change () Addition
Name: BADGLEY, SHANNON
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: DIR (X) Change () Addition
Name: GALFORD, DIANE L
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 US

Title: PRES (X) Change () Addition
Name: BADGLEY, CARL H
Address: 4103 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: GALFORD, GREG P
Address: 4928 THAMES LANE
City-St-Zip: SARASOTA, FL 34238 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: DIANE L GALFORD

DIR

01/20/2008

Electronic Signature of Signing Officer or Director

Date