## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P95000011694 HISTORICAL UNDERWATER SERVICES, INC. Principal Place of Business Mailing Address 3411 EAGLE AVE. 3411 EAGLE AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELLY, GREGORY DO NOT WRITE CATALFUMO & FARRELLY KEY WEST, FL 33040 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST IBLE MATROCI, ANDREW L NAME STREET ADDRESS PO BOX 1572 NA KEY WEST, FL 33041 CITY-ST-ZIP TITLE U00000436561 02/28/06-80006-016 150.00 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - \$7 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZOP 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 eath; 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.

**FILED**