## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P95000011694 01-16-2007 90261 019 \*\*\*150.00 HISTORICAL UNDERWATER SERVICES, INC. Principal Place of Business Mailing Address 50000208 3411 EAGLE AVE. 3411 EAGLE AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3411 BAGGET BUNEAUCEL Suite, Apt. #, etc Suite, Apt. #, etc 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For KOM985 65-0555462 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELLY, GREGORY Street Address (P.O. Box Number is Not Acceptable) **CATALFUMO & FARRELLY** KEY WEST, FL 33040 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIF DPST □ Delete TITLE Change ☐ Addition MATROCI, ANDREW L NAME NAME 3411 EAGLE AVE STREET ADDRESS PO BOX 1572 NA STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33041 CITY-ST-ZIP 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-7(P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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-7IP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED

Jan 16, 2007 8:00 am