2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P95000036557** 05-01-2006 90391 042 ***150.00 1. Entity Name H2O SCUBA, INC. Principal Place of Business Mailing Address **160 SUNNY ISLES BLVD** 160 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US 2. Principal Place of Business 3. Mailing Address 14382 Biscayne Bird 14660 NW17 Drive Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For MiAmi Bch Fla 65-0575840 North miAmi Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 33167 WS A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL CAMPO, HENRY 14382 Biscame Blue Street Address (P.O. Box Number is Not Acceptable) 160 SUNNY ISLES BLVD-SUNNY ISLES BEACH, FL 33160 north min Bd, Fl 33181 City 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 am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ■ Addition DEL CAMPO, HENRY Del Campo, Henry NAME 160 SUNNY ISLES BLVD. STREET ADDRESS STREET ADDRESS 14660 nw 17 Drive CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP FIG 33167 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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. SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED