

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062619

FILED
Feb 11, 2008
Secretary of State

Entity Name: BLUE PLANET DIVE & SURF, INC.

Current Principal Place of Business:

1317 B NW ST. LUCIE W. BLVD
PT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1317 B NW ST. LUCIE W. BLVD
PT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0598661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, KIRK
2981 SE MORNINGSIDE BLVD
PT ST LUCIE, FL 34952 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: P () Delete
Name: NEVILLE, KIRK
Address: 1317B NW ST. LUCIE W. BVLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP () Delete
Name: NEVILLE, CRISTINA
Address: 2981 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: CUNNINGHAM, ROBERT M
Address: 1218 SE MANTH LN
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: TOWHILL, PAUL
Address: 1109 STEWART RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OWENS, JEREMIAH
Address: 6462 FAGAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CRISTINA NEVILLE

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date