2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P95000080959 t. Entity Name DIVE CHARTERS INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O L.D. SAND 5323 CANAL DRIVE LAKE WORTH FL 33463 700 CASA LOMA BOULEVARD **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0126565 Not Applicat Zip Country Country Zip \$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 SAND, L.D. Street Address (P.O. Box Number is Not Acceptable) 5323 ĆANAL DRIVE LAKE WORTH FL 33463 City Zio 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or princed name of registered agent and rate if applicable (NOTE Registered Agent signature authored when rounstaling) DATE FILE NOW!!! FEE IS \$150.00 ... \$5.00 May C Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE IIILE ☐ Defete Change □ Advance SAND, L.D. NAME NAME U00000555372 STREET ADDRESS 5323 CANAL DRIVE STAFET ADDRESS 05/16/06-80031-008 150.00 CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP 31111 Delete HILE ☐ Change Addis. NAMI KELLY, CATHERINE S NAME STREET ADDRESS STREET ADDRESS 4627 DOLPHINE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Change TIFLE □ Detete DOLL Arani. MAME MAME STREET ADDRESS STREET ADDRESS City-St-IIP CITY-S7-Zd Change MILE ☐ Delete A. C. State NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-2IP Delete ☐ Change Actent. 7177 F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-IP TITLE Defete TSTLE ☐ Change Action's MANE MAME STREET ADDRESS STREET ADDRESS CATY-ST- CIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted empowered to execute this report at required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an altrachment with an address, with it other like impowered.

SIGNATURE:

FIRED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-06 561-73438

FILED