2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P95000080959 Jan 24, 2007 08:00 AM **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite Apt #. etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0126565 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate 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. 5323 CANAL DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed teams of registered agent and title if applicable (NUTL: Registered Agend signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD 11111 Delete 11111 Change ☐ Addition SAND, L.D. NAME MAMI 5323 CANAL DRIVE U000000601534 SHELLABORESS SHREE ADDRESS CHY SEZIP LAKE WORTH FL 33463 01/26/07-80052-019 150.00 GHY SI ZIP 55515 ☐ Defete [15] ☐ Change Addition KELLY, CATHERINE S NAM NAME 4627 DOLPHINE DRIVE STOLE LADDRESS SHILL ADDRESS LAKE WORTH FL 33463 CHY SI 789 CITY ST 78P \$11**\$** ( Delete 1181 Change Change ☐ Addition NAMI MAKE SHEET ADDRESS STREET ADDRESS CITY ST /IP CHY SE ZIP Delete 11111 Change ☐ Addition NAME SIMILI ADDRESS SIREE LADDRESS CITY ST 7IP CHY SI /IP ☐ Delate 11111 Addition NAME NAM STREET ADDRESS SIRELL ADDRESS CITY SI /IP CHY-SI 782 ☐ Delete IME Addition ☐ Change STREET LADORESS. SIREETADORESS CRY ST ZEP CITY SI ZIP

12. I hereby cortify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-07 561-734-3818