2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P95000088523 Jan 31, 2007 08:00 AM 1. Entity Name **Secretary of State** UNDERWATER DYNAMICS, INC. Principal Place of Business Mailing Address 280 DEVON STREET 280 DEVON STREET PORT ORANGE FL 32127 PORT ORANGE FL 32127 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 59-3345800 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NEAL, JAN G Street Address (P.O. Box Number is Not Acceptable) 280 DEVON ST. PORT ORANGE FL 32127 City Zip Codo 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. Signature, typed or printed name of registered agent and title is applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change NEAL, JAN G NAME NAME U00000613023 280 DEVON ST. SIRVET ADDRESS STREET ADDRESS 02/05/07-80021-025 150.00 PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete HILL Addison MORRISSETTE, DENISE NAME 810 FAIRWAY DRIVE STREET ADDRESS STREET ADORESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete GHE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete IIIIE Change Addition NAME NAME SHAFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TIFLE Delete TOTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 offect as if made under oath; that I am an officer or director of the corporation or the recover 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

DENNSE J. MORRISSETTE 1.28.07 (386)423.4289

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