2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 A DOCUMENT # P96000048117 **Secretary of State** DIVE KEY WEST, INC. Principal Place of Business Mailing Address 3128 ROOSEVELT BLVD 3128 N ROOSEVELT BLVD KEY WEST, FL 33040 US KEY WEST, FL 33040 US 03272007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYCRAFT, CECELIA A DO NOT WRITE 2428 FLAGLER AVE. KEY WEST, FL 33040 IN THIS SPACE 5. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROYCRAFT, CECELIA A STREET ADDRESS 2428 FLAGLER AVE. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME U00000682358 04/04/07-80082-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

STREET ADDRESS CITY-ST-ZIP

Cecelia A. Roycraft 3/27/06