2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P96000083192 1. Entity Name MIAMI DIVER, INC. Principal Place of Business Mailing Address 2994 N MIAMI AVE 2994 N MIAMI AVE MIAMI, FL 33127 MIAMI, FL 33127

FILED Jan 27, 2006 08:00 AN Secretary of State



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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR