2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P97000001924** 1. Entity Name PARADISE DIVERS, INC. Principal Place of Business Mailing Address 38801 OVERSEAS HWY. 38801 OVERSEAS HWY. BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 US 121104644646 04072007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0718898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME WRIGHT, LARRY W STREET ADDRESS SUNSHINE KEY RESORT CITY- 81-719 SUNSHINE KEY, FL 33043 *U*00000639492 TITI E 04/19/07-80044-021 150.00 NAME KRUSZKA, LINDA STREET ADDRESS **SUNSHINE KEY RESORT** SUNSHINE KEY, FL 33043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attackment, with all other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone (