

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007619

Entity Name: DIVER'S DELIGHT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13155 88 STREET
FELLSMERE, FL 32948

New Principal Place of Business:

13155 88 STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

13155 88 STREET
FELLSMERE, FL 32948

New Mailing Address:

13155 88 STREET
FELLSMERE, FL 32948 US

FEI Number: 59-3445084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DIANE H
13155 88TH ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

CARTER, DIANNE H PRES.
13155 88TH ST.
FELLSMERE, FL 32948 US

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.

SIGNATURE: DIANNE H. CARTER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DIANNE
Address: 13155 88 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, DIANNE H
Address: 13155 88 STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: PRES () Change (X) Addition
Name: CARTER, DIANNE H
Address: 13155 88TH ST.
City-St-Zip: FELLSMERE, FL 32948 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE H. CARTER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date