2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P97000073191 1. Entity Name DOWN UNDER DIVE SERVICE, INC. Principal Place of Business Mailing Address 1066 VICTOR HERBERT DRIVE 1066 VICTOR HERBERT DR. LARGO, FL 33771 LARGO, FL 33771 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, WALTER R DO NOT WRITE 1066 VICTOR HERBERT DR. LARGO, FL 33771 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NORMAN, WALTER R NAME STREET ADDRESS 1066 VICTOR HERBERT DR. U00000760329 05/25/07-80007-013 158.75 CITY-ST-ZIP LARGO, FL 33771 TITLE NORMAN, LUCINDA S NAME STREET ADDRESS 1066 VICTOR HERBERT DR. CITY-SI-7IP LARGO, FL 33771 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

FILED

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.

NAME STREET ADDRESS

SIGNATURE: Walter Pomer / Walter R. Norman 430/67 727-538856