

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023686

FILED
Jul 31, 2006
Secretary of State

Entity Name: GLENN UNDERWATER SERVICES INC.

Current Principal Place of Business:

4700 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Principal Place of Business:

703-C CONCORD ROAD
ALBEMARLE, NC 28001

Current Mailing Address:

4700 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 2030
ALBEMARLE, NC 28002

FEI Number: 65-0899566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE., STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCM () Delete
Name: GLENN, RICHARD L
Address: 4700 SW BOAT RAMP AVE.
City-St-Zip: PALM CITY, FL 34990

Title: VTS () Delete
Name: GLENN, ANA H
Address: 4700 SW BOAT RAMP AVE.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCM (X) Change () Addition
Name: GLENN, RICHARD L
Address: 11116 WILLOW MEADOW LANE APT. 828
City-St-Zip: CHARLOTTE, NC 28277

Title: VTS (X) Change () Addition
Name: GLENN, ANA H
Address: 11116 WILLOW MEADOW LANE APT. 828
City-St-Zip: CHARLOTTE, NC 28277

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: RICHARD L. GLENN

PDCM

07/31/2006

Electronic Signature of Signing Officer or Director

Date