

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29712

FILED
Apr 26, 2006
Secretary of State

Entity Name: O'BRIEN DIVING ENTERPRISES, INC.

Current Principal Place of Business:

501 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

501 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0240025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RON
501 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, RON
Address: 501 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL

Title: VP () Delete
Name: O'BRIEN, TIM
Address: 501 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: ST () Delete
Name: O'BRIEN, MARY JANE
Address: 501 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON O'BRIEN

Electronic Signature of Signing Officer or Director

PRES

04/26/2006

Date