SIGNATURE:

_Apr. 27. 2006 8:28AM HILLEGASS, CHEPENIK & HOOD, CPAs

FILED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State **DOCUMENT # \$39519** 05-08-2006 90598 001 ***300.00 ATLANTIC PRO DIVE, INC. Principal Place of Business Malting Address 1886 SOUTH 3RD ST. 1886 SOUTH 3RD ST. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3056580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, STEPHEN A DO NOT WRITE 574 OCEAN BLVD ATLANTIC BEACH, FL 32233 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. Bignature, typed or printed name of registered agent and itie if applicable (NOTE: Registered Agent algorithms required when reinstalling) DATE \$5.00 May Be B. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PARK, STEPHEN ALLEN STREET ADDRESS **574 OCEAN BLVD** CITY-ST-ZIP ATLANTIC BEACH, FL 32233 ST TITLE PARK, SUSAN L NAME STREET ADDRESS **574 OCEAN BLVD** CITY-ST-ZIP ATLANTIC BEACH, FL 32233 NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tilling 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 actuate and that my signature shall have the same legal effect as if made under cett; that I am an officer or direction of the corporation or the receiver or truetee empowered to execute this report as regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with sit other five empowered to the corporation of the corporation of