2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000122418** 1. Entity Name CRUISES INC. Mailing Address Principal Place of Business U00000438890 100 SYLVAN RD. 1415 NW 62ND STREET SUITE 205 03/01/06-80024-007 150.00 STE. 600 FORT LAUDERDALE, FL 33309 WOBURN, MA 01801 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Chg-P 01052006 Applied For 4. FEI Number 30-0024749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The Wales Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOWELL, AARON NAME STREET ADDRESS 100 SYLVAN RD., STE. 600 WOBURN, MA 01801 CITY-ST-ZIP TITLE SPOHN, STEPHEN NAME 100 SYLVAN RD., STE. 600 STREET ADDRESS CITY-ST-ZIP WOBURN, MA 01801 TITLE NAME DO NOT WRITE STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ுர் கங்கி உ 12. I hereby certify that the information supplied with this filling 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 cooperation or the recliver 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 attacyling with an address, with all other like empowered.

Stephen Shohn, CFU

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

617-424-7990