2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P01000122418** 04-23-2007 90066 039 ***150.00 1. Entity Name CRUISES INC. Principal Place of Business Mailing Address 4.00 1415 NW 62ND STREET SUITE 205 100 SYLVAN RD. FORT LAUDERDALE, FL 33309 STE. 600 WOBURN, MA 01801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P City & State City & State Applied For 4. FEI Number 30-0024749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITL F ☐ Delete TITLE Change ■ Addition NAME TOLKIN, BRADLEY NAME STREET ADDRESS 445 BROADHOLLOW ROAD, SUITE 420B STREET ADDRESS IO HAKBOR PARK DRIVE MELVILLE, NY 11747 PORT WASHINGTON NY 11050 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME **TOLKIN, JEFFREY** NAME STREET ADDRESS 445 BROADHOLLOW ROAD, SUITE 420B STREET ADDRESS 10 HAKBOR PARK DRIVE CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP PORT WASHINFTON NY 11050 ST TITLE Delete TITLE 51 ☐ Change Addition DONALD C. GRAFF 100 SYLVAN KOAD STE 600 STERNBACH, GIL HAME NAME 3088 N COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 01801 CITY-ST-7P WOBURN MA TIT1 E D ☐ Delete ☐ Addition TITLE ☐ Change COU GENTAKIS, FRANK NAME NAME STREET ADDRESS **5 FAIR VIEW COURT** STREET ADDRESS CITY-ST-ZIP UPPER BROOKVILLE, NY 11771 CITY-ST-ZIP ☐ Change TITLE D ☐ Defete TITLE Addition RISHER, JAY NAME NAME STREET ADDRESS 19292 SAWGRASS LANE STREET ADDRESS CITY-ST-ZIP HUNTINGTON BEACH, CA 92648 CITY-ST-76 ☐ Change ☐ Addition TITLE D ☐ Delete TITLE MORRELL, JAMES NAME NAME STREET ADDRESS **12315 NW 49TH STREET** STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP

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.

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SIGNATURE:

FILED