

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085261

Entity Name: PJS CRUISES, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

25 CAUSEWAY BLVD, SLIP #58
CLEARWATER, FL 33767

New Principal Place of Business:

25 CAUSEWAY BLVD, SLIP #18
CLEARWATER, FL 33767

Current Mailing Address:

25 CAUSEWAY BLVD, SLIP #58
CLEARWATER, FL 33767

New Mailing Address:

P O BOX 3335
CLEARWATER, FL 33767

FEI Number: 13-4337080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SUE A
25 CAUSEWAY BLVD, SLIP #58
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HENDERSON, PHIL M
25 CAUSEWAY BLVD, SLIP #58
CLEARWATER, FL 33767 US

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: PHIL M. HENDERSON

05/16/2007

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: D () Delete
Name: HENDERSON, PHIL MAXWELL
Address: 25 CAUSEWAY BLVD, SLIP #58
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HENDERSON, PHIL MAXWELL
Address: 25 CAUSEWAY BLVD, SLIP #58
City-St-Zip: CLEARWATER, FL 33767

Title: DST () Change (X) Addition
Name: HENDERSON, JENNY W
Address: 25 CAUSEWAY BLVD. SLIP # 58
City-St-Zip: CLEARWATER, FL 33767

Title: DP () Change (X) Addition
Name: HENDERSON, SUE A
Address: 25 CAUSEWAY BLVD, SLIP #58
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify 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: PHIL M. HENDERSON

DVP

05/16/2007

Electronic Signature of Signing Officer or Director

Date