2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # 163695** 1. Entity Name SHANTY BOAT CRUISES INC Principal Place of Business Mailing Address 3935 HARMONY DRIVE 3935 HARMONY DRIVE FT MYERS, FL 33905 FT MYERS, FL 33905 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0649454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHIGHAM.DWIGHT A DO NOT WRITE 1407 DEAN STREET FT MYERS, FL 33901 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAURER, STANLEY V. 3935 HARMONY DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL.33905, TITLE NAME MAURER, MARK S. STREET ADDRESS 32 INDIAN TRAIL HILTON HEAD, SC CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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

NAME STREET ADDRESS CITY-ST-ZIP

FILED