

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552060

FILED
Apr 29, 2006
Secretary of State

Entity Name: SHORE EXCURSION MARKETING, INC.

Current Principal Place of Business:

801 N. VENETIN DRIVE
PH D1
MIAMI, FL 330139

New Principal Place of Business:

Current Mailing Address:

801 N. VENETIAN DRIVE
PH D 1
MIAMI, FL 33139

New Mailing Address:

FEI Number: 59-1791625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDON, THOMAS
14311 LEANING PINE DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVILL, PETER,
Address: 801 N. VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VS () Delete
Name: BARDON, THOMAS,
Address: 14311 LEANING PINE DR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BARDON

VS

04/29/2006

Electronic Signature of Signing Officer or Director

Date