

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

FILED
Apr 27, 2007
Secretary of State

Entity Name: CRUISE AND VACATION SHOPPES, INC.

Current Principal Place of Business:

2400 N COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2400 N COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0462711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERBY, WILLIAM
Address: 2494 PRINCETON COURT
City-St-Zip: WESTON, FL 33327 US

Title: P () Delete
Name: TUBMAN, SHAWN
Address: 2473 EAGLE RUN DR.
City-St-Zip: WESTON, FL 33327

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 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: WILLIAM KERBY

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date