

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000613

FILED
Apr 29, 2009
Secretary of State

Entity Name: OCEANS CASINO CRUISES, INC.

Current Principal Place of Business:

647 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

647 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-0615257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: VD () Delete
Name: NAOS, SPIRO
Address: 647 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: KARAN, GREG
Address: 411 SE 4TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: STD () Delete
Name: GOLDSTEIN, STEPHEN M
Address: 9 GLENS DRIVE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CD (X) Delete
Name: WEISBERG, ROBERT
Address: 1050 WEST LAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHER, BRADLEY E
Address: 647 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: COO (X) Change () Addition
Name: TAYLOR, TREVOR
Address: 647 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: CFO (X) Change () Addition
Name: GOLDSTEIN, STEPHEN M
Address: 647 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: STEPHEN GOLDSTEIN

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date