2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2006 08:00 AN Secretary of State DOCUMENT # F04000002829 GULF CASINO CRUISES, INC. Mailing Address Principal Place of Business 3408 DOVER ROAD 3408 DOVER ROAD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0890694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIVELLO, FRANK P DO NOT WRITE 3408 DOVER ROAD POMPANO BEACH, FL 33062 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. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DC TITLE MARKS, DAVID M NAME 1818 NORTH FARWELL AVENUE STREET ADDRESS MILWAUKEE, WI 53202 CITY - ST - ZIP TITLE SCHWABE, PAUL L NAME STREET ADDRESS 1818 NORTH FARWELL AVENUE MILWAUKEE, WI 53202 CITY-ST-ZIP TITLE **PCEO** HODGKINS, CRAIG 3340 SAVANNAHS TRAIL STREET ADDRESS DO NOT WRITE MERRITT ISLAND, FL 32953 CITY - ST - ZIP IN THIS SPACE HHE DV ORLANDO, FRANK J NAME STREET ADDRESS 3408 DOVER ROAD POMPANO BEACH, FL 33062 CITY - ST - ZIP DC TITLE

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other take empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

LEVENSALER, TIMOTHY

MERRITT ISLAND, FL 32953

955 OAK STREET

FILED