

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001274

FILED
Aug 12, 2008
Secretary of State

Entity Name: INTERNATIONAL CRUISE & EXCURSION GALLERY, INC.

Current Principal Place of Business:

10030 NORTH 25TH AVE
PHOENIX, AZ 850211660

New Principal Place of Business:

Current Mailing Address:

10030 NORTH 25TH AVE
PHOENIX, AZ 850211660

New Mailing Address:

10030 NORTH 25TH AVE
PHOENIX, AZ 85021

FEI Number: 86-0833522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROWLEY, JOHN R
Address: 10030 NORTH 25TH AVE
City-St-Zip: PHOENIX, AZ 850211660

Title: DT () Delete
Name: ROWLEY, MARCIA
Address: 10030 NORTH 25TH AVE
City-St-Zip: PHOENIX, AZ 850211660

Title: DVP (X) Delete
Name: DEVAULT, TED
Address: 10030 NORTH 25TH AVE
City-St-Zip: PHOENIX, AZ 850211660

Title: P () Delete
Name: ROWLEY, JOHN
Address: 10030 NORTH 25TH AVE
City-St-Zip: PHOENIX, AZ 850211660

Title: AS () Delete
Name: HANKE, DIETMAR
Address: 10030 N 25TH AVENUE
City-St-Zip: PHOENIX, AZ 85021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIETMAR HANKE

AS

08/12/2008

Electronic Signature of Signing Officer or Director

_____ Date