## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_HELEN

## FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F88617 KING FISHER CRUISE LINES, INC. Principal Place of Business Mailing Address 1200 W RETTA ESPLANADE 1200 W RETTA ESPLANADE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Salte, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 59-2233244 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, RALPH E Street Address (P.O. Box Number is Not Acceptable) 235 POMPANO TERRACE PUNTA GORDA FL 33950 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature Topod or preved Harring a registered material and the Tumpication (NOTE: Registried Agurit authiture reduired when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Derete TITLE ALLEN, RALPH E. NAME NAME STREET ADDRESS 235 POMPANO TERRACE STREET ADDRESS PUNTA GORDA FL 33950 City-St-7iP CiTY-ST-703 <u>Liacononeesen</u>t \_்று **்றை** Addition TITLE ST ☐ De-ete TITLE NAME CERNOCH, HELEN A NAME STREET ADDRESS 11615 SW GRAPE AVE STREET ADDRESS QITY-ST-ZIP FORT OGDEN FL 34267-0290 CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete THE ☐ Change ☐ Addition NAME SUBFET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-219 TITLE ☐ De-ele TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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 lives empowered.

ECRETARY/TREASURER 4/2/2008 941-639-0969