2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE

## Mar 13, 2006 08:00 AM DOCUMENT # H84047 **Secretary of State** 1. Entity Name CRUISE CONCEPTS, INC. Principal Place of Business Mailing Address 34034 U. S. HIGHWAY 19 NORTH 34034 U. S. HIGHWAY 19 NORTH %MARIE M. CASELLA PALM HARBOR FL 34684 %MARIE M. CASELLA PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2628763 Not Applica Country Zπ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASELLA, MARIE M. Street Address (P.O. Box Number is Not Acceptable) 1329 ENISWOOD PKY PALM HARBOR FL 34683 Zip Code 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rounshing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Add-TATLE Delete INTER MAME CASELLA, MARIE M. NAME STREET ADDRESS STREET ADDRESS 1329 ENISWOOD PKWY U00000465164 CITY-ST-ZIP C17Y-S7-Z1F PALM HARBOR FL 03/22/06-80025-017 150.00 ☐ Change ☐ Ad-Delete TITLE TITLE NAME PEREIRA, BARBARA A. NAME STREET ADDRESS 1329 ENISWOOD PKWY STREET ADDRESS CITY-ST-102 CITY-\$7-71P PALM HARBOR FL ☐ Delete ☐ Change □ A÷ isht DEF NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ tiển TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete THE ☐ Change TITLE NAME NAME STREET ADURESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TI AGO □ Chance ISTLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZXP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, it further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under outly, that I am an officer or directly of the corporation or the receiver or trustee empressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1.

with all other like empowered.

**FILED**