2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43361

Entity Name: CRUISE FOR FUN, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7441 LAHANA CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7441 LAHANA CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 59-2746762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, JOSEPH L., ESQ. 4040 SHERIDAN STREET HOLLYWOOD, FL US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: MR (X) Change () Addition

 Name:
 FOLZ, HAROLD,
 Name:
 FOLZ, HAROLD,

 Address:
 7441 LAHANA CIRCLE
 Address:
 7441 LAHANA CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: HAROLD J. FOLZ PRES 01/05/2009