

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J56278

FILED
Aug 15, 2007
Secretary of State

Entity Name: CRUISE CAREERS INTERNATIONAL, INC.

Current Principal Place of Business:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2774620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCHA, GLORIA P.
3833 S BANANA RIVER BLVD #403
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LASCHA, JOHN T III
215 TIMPOOCHEE DR
INDIAN HARBOUR BEACH, FL 32937 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: JOHN T LASCHA III

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASCHA, GLORIA P,
Address: 3833 S BANANA RIVER BLVD
City-St-Zip: COCOA BCH., FL 32931

Title: ST () Delete
Name: LASCHA, JOHN T JR
Address: 3833 S BANANA RIVER BLVD #403
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: LASCHA, JOHN T III
Address: 215 TIMPOOCHEE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V () Delete
Name: ZARRAONANDIA, PATRICIA J
Address: 301 SHORE COURT
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: ZARRAONANDIA, MARK
Address: 301 SHORE COURT
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LASCHA, GLORIA P VP
Address: 3833 S BANANA RIVER BLVD
City-St-Zip: COCOA BCH., FL 32931

Title: VP (X) Change () Addition
Name: LASCHA, JOHN T JR
Address: 3833 S BANANA RIVER BLVD #403
City-St-Zip: COCOA BEACH, FL 32931

Title: PRES (X) Change () Addition
Name: LASCHA, JOHN T III
Address: 215 TIMPOOCHEE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S/T (X) Change () Addition
Name: ZARRAONANDIA, PATRICIA J
Address: 301 SHORE COURT
City-St-Zip: PALM BAY, FL 32909

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: JOHN T. LASCHA III

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date