

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90860 041 \*\*\*150.00

**DOCUMENT # J57932**

1. Entity Name  
**JAFFEE CRUISE CONSULTANTS, INC.**



Principal Place of Business

23123 STATE RD. 7, STE. 330  
BOCA RATON, FL 33428

Mailing Address

23123 STATE RD. 7, STE. 330  
BOCA RATON, FL 33428

2. Principal Place of Business - No P.O. Box #

**23122A Sandlefoot Plaza**

Suite, Apt. #, etc.

3. Mailing Address

**23122A Sandlefoot Plaza**

Suite, Apt. #, etc.

03092007

Chg-P

CR2E034 (12/06)

City & State

**Boca Raton, FL**

City & State

**Boca Raton, FL**

4. FEI Number

**59-2791498**

Applied For

Not Applicable

Zip

**33428**

Country

Zip

**33428**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**JAFFEE, SIMON S.**  
**23123 STATE ROAD 7**  
**SUITE 330**  
**BOCA RATON, FL 33428**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**23122A Sandlefoot Plaza**

City

**Boca Raton**

**FL**

Zip Code

**33428**

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 accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete  
NAME **JAFFEE, SIMON S.**  
STREET ADDRESS **23123 STATE RD 7 STE330**  
CITY-ST-ZIP **BOCA RATON, FL 33428**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **23122A Sandlefoot Plaza**  
CITY-ST-ZIP **Boca Raton, FL 33428**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/26/07 561-488-9194**