

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47166

FILED
Apr 10, 2007
Secretary of State

Entity Name: FERNANDINA CRUISE LINES, INC.

Current Principal Place of Business:

1731 REGATTA DR
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

1 FRONT STREET (MARINA)
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1731 REGATTA DR
AMELIA ISLAND, FL 32034 US

New Mailing Address:

500 SE 17TH STREET
323
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2922199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SAM
1731 REGATTA DR
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BENNETT, THERESA M
500 SE 17TH STREET
323
FORT LAUDERDALE, FL 33316 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: THERESA M. BENNETT

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, SAM,
Address: 1731 REGATTA DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VTS (X) Delete
Name: DYER, LOUIS N JR.
Address: 115 BAY BENNY CIRCLE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PLAY THE RED, LLC,
Address: 9031 W. OLYMPIC BLVD.
City-St-Zip: BEVERLY HILLS, CA 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PLAY THE RED, LLC BY MARK SLOTKIN

PVTs

04/10/2007

Electronic Signature of Signing Officer or Director

Date