2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attacher

SIGNATURE

Secretary of State DOCUMENT # K58355 03-17-2006 90123 022 ***150.00 1. Entity Name ST. AUGUSTINE SCENIC CRUISE, INC. Principal Place of Business Mailing Address quussous 4125 COASTAL HWY. 4125 COASTAL HWY. ST. AUGUSTINE, FL 32095-1418 ST. AUGUSTINE, FL 32095-1418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Cha-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 59-2930012 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent USINA, FRANK D. Street Address (P.O. Box Number is Not Acceptable) 4125 COASTAL HWY. ST. AUGUSTINE, FL 32084 City 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME USINA, FRANK D. NAME STREET ADDRESS 4090 MYRTLE STREET STREET ADDRESS CITY-SI-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition USINA, JOHN F. NAME NAME STREET ADDRESS 608 17TH ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-7IP STD ☐ Delete TITLE TITLE ☐ Change ☐ Addition USINA, ELIZABETH'K. NAME NAME STREET ADDRESS 4090 MYRTLE STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP -Change TITLE Delete to ! TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

mith all other like empowered.

FILED

Mar 17, 2006 8:00 am