2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N98000004769

1. Entity Name
THE VICTORY SHIP, INC.



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

705 CHANNELSIDE DR TAMPA, FL 33602 Mailing Address

705 CHANNELSIDE DR TAMPA, FL 33602



DO NOT WRITE IN THIS SPACE

04182007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3529783

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHARLES, HARDEN 309 SOUTH ORLEANS AVE63 TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE

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 o

(NOTE: Replatered Agent signature required when reinstating)

DATE

Filing Fee Is \$61.25 Due by May 1, 2007 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000726182 05/03/07-80049-009 61.25

all the 10. OFFICERS AND DIRECTORS TITLE CD NAME MANTHEY, TROY STREET ADDRESS 223 SOUTH 12TH STREET CITY-ST-ZIP TAMPA, FL 33602 TITLE VD NAME HARDEN, CHARLES STREET ADDRESS 309 SOUTH ORLEANS AVE CITY-\$T-ZIP **TAMPA, FL 33606** TITLE NAME FRANZBLAU, ROBERT STREET ADDRESS 5401 HANGAR COURT CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME CARROLL, MICHAEL STREET ADDRESS 1334 MONTEREY BLVD NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME GEOFFREY, SIMON STREET ADDRESS 401 E JACKSON STREET, STE 2900 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME .. MERLIN, WILLIAM F STREET ADDRESS 3014 W. FAIR OAKS AVE CITY-ST-ZIP TAMPA, FL 33611

DO NOT WRITE

12. I hereby certify that the information supplied with this filling 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 617, 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 empowered.

SIGNATURE:

Charles A. Horo

4/18/07

Daytime Phone ∉