2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 6

TURE AND TYPED OR PRINTED NAME OF SIGNING O

FILED Apr 20, 2006 08:00 AN DOCUMENT # P00000083061 1. Entity Name **Secretary of State** CROSS CRUISES, INC. Mailing Address Principal Place of Business 500 S COLLIER BLVD P.O. BOX 1533 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65~1067833 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CROSS, HUGH Street Address (P.O. Box Number is Not Acceptable) 500 S COLLIER BLVD MARCO ISLAND FL 34145 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. DATE Signature, typed or printed name of registered agen; and life if applicable (NOTE Registered Agent eignature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Delete THE H00000521414 NAME NAME CROSS, HUGH 05/02/06-8D134-009 150.00 STREET ADDRESS P.O. BOX 1533 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP MARCO ISLAND FL 34145 ☐ Change ☐ Addition ME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-789 CHY-ST-ZIP TI Change C Addition 🔲 Delek 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP Addition ☐ Change MILE ☐ Detete TITLE MARAE STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP ☐ Defete 71**7**7 F ☐ Change Addition MILE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF Спапре ☐ Additio TITLE ☐ Defete ME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 empowered.