2007 FOR PROFIT CORPORATION . . ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # P00000083061 **Secretary of State** 1. Entity Name CROSS CRUISES, INC. Principal Place of Business Mailing Address 500 S COLLIER BLVD P.O. BOX 1533 MARCO ISLAND FL 34146 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-1067833 Not Applicable Zip Country Zip 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete THE Change ☐ Addition CROSS, HUGH NAME NAME. P.O. BOX 1533 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete IIILE Change Addition U00000674639 NAME NAME 03/29/07-80077-016 150.00 STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Detete ☐ Change THEF ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED

SIGNATURE: HULL D. CLOSS 19MAR 07 239-580-8765

Date Date Date Date Date District Print Phone 4