2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097035

1711 N. 49TH AVENUE

HOLLYWOOD, FL 33021

Address:

City-St-Zip:

Entity Name: C & C CRUISES, INC.

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1711 N. 49TH AVENUE 4881 BONSAI CIRCLE HOLLYWOOD, FL 33021 #111 PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 4881 BONSAI CIRCLE 1711 N. 49TH AVENUE HOLLYWOOD, FL 33021 #111 PALM BEACH GARDENS, FL 33418 FEI Number: 65-1049202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANELLA, ROSS H ESQ 2237 N. COMMERCE PARKWAY SUITE 3 WESTON, FL 33326 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHERIN, JOHN Name: Name: 662 LIVE OAK DRIVE Address: Address: City-St-Zip: MCLEAN, VA 22101 City-St-Zip: () Delete Title: STD Title: (X) Change () Addition Name: CARLTON, SANDRA M Name: CARLTON, SANDRA M

Address:

City-St-Zip:

4881 BONSAI CIRCLE

PALM BEACH GARDENS, FL 33418

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: SANDRA M. CARLTON VP 05/19/2006