2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2007 08:00 AM **DOCUMENT # P00000117450 Secretary of State** 1. Entity Name CAPTAIN BOB, INC. Principal Place of Business Mailing Address ISLAND PRINCESS CRUISES 555 NE OCEAN BLVD STUART, FL 34996 STUART, FL 34996 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT E DO NOT WRITE 4980 SE STERLING CIR STUART, FL 34997 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000629371 02/16/07-80055-007 1**5**0.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MILLER, LORI 4980 SE STERLING CIRCLE STREET ADDRESS CITY-ST-7IP STUART, FL 34997 TITLE MILLER, ROBERT E STREET ADDRESS 4980 SE STERLING CIRCLE CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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

other like empowered.

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: