2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT # P00000117450** 1. Entity Name CAPTAIN BOB, INC. 03-13-2008 90031 010 ***150.00 Principal Place of Business Mailing Address ISLAND PRINCESS CRUISES 555 NE OCEAN BLVD STUART, FL 34996 STUART, FL -34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 598 3585 SE St. Lucie B Suite, Apt. #, etc. 02042008 CR2E034 (12/06) City & State 4. FEI Number Applied For 65-1064961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MILLER, ROBERT_E Street Address (P.O. Box Number is Not Acceptable) 4980 SE STERLING CIR STUART, FL 34997 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Change TITLE ☐ Delete Addition MILLER, LORI NAME NAME 4980 SE STERLING CIRCLE STREET ADDRESS STREET ADDRESS CITY-S1-7IP STUART, FL 34997 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MILLER, ROBERT E NAME 4980 SE STERLING CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP - FITLE -- Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tme Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered.

FILED