

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049723

FILED
Apr 17, 2007
Secretary of State

Entity Name: FAMILY CAT CRUISING, INC.

Current Principal Place of Business:

415 - 11TH AVE. SOUTH
C/O O J B HAYNES
NAPLES, FL 34102

New Principal Place of Business:

4131 5TH AVE. SW
C/O O J B HAYNES
NAPLES, FL 34119

Current Mailing Address:

415 - 11TH AVE. SOUTH
C/O O J B HAYNES
NAPLES, FL 34102

New Mailing Address:

4131 5TH AVE. SW
C/O O J B HAYNES
NAPLES, FL 34119

FEI Number: 59-3721943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L ESQ
2335 TAMiami TRAIL N., STE. 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNES, JAMES B
Address: 415 11TH AVE. S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNES, JAMES B
Address: 4131 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

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: JAMES B. HAYNES

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date