2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS C(TY+ST+ZIP

SIGNATURE:

Jan 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000059808** CRUISES BY FAYE INC. Mailing Address Principal Place of Business 8386 SHADOWWOOD BLVD 8386 SHADOWWOOD BLVD CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 36-4449390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINER, FAYE DO NOT WRITE 8386 SHADOWWOOD BLVD CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 180000399995 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/01/06-80033-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STEINER, FAYE STREET AODRESS 8386 SHADOWWOOD BLVD CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZOP IMLE NAME STREET ADDRESS CHY-S1-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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