2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 08:00 All Secretary of State DOCUMENT # P02000003795 CRUISE HOLIDAYS OF SEMINOLE, INC. Principal Place of Business Mailing Address 13031 PARK BLVD. 13031 PARK BLVD SEMINOLE, FL 33776 SEMINOLE, FL 33775 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 02152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0064543 Not Applicable Zip Zip_ Country Country ___ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATOR, LINDA Street Address (P.O. Box Number is Not Acceptable) 13031 PARK BLVD. SEMINOLE, FL 33776 Zip Code 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS TITLE Delete TITLE ☐ Change ■ Addition 000000645920 03/06/07-90009-005 150.00 NAME SLATOR, WILLIAM NAME STREET ADDRESS 11030 NAVAJO DR. STREET ADDRESS SAINT PETERSBURG, FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SLATOR, LINDA NAME STREET ADDRESS 11030 NAVAJO DR. STREET ADDRESS SAINT PETERSBURG, FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12: I hereby 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.

SIGNATURE: 🚤

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED