2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000018572 Jan 30, 2006 08:00 AN 1, Entity Name **Secretary of State** PIER DOLPHIN CRUISES INC. Principal Place of Business Mailing Address 300 2ND AVE SE #80 ST. PETERSBURG FL 33701 800 2ND AVE SE ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 04-3609040 Not Applicat Zio Country $Z_{\rm IP}$ 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 DEBARDELABEN, FRED F Street Address (P.O. Box Number is Not Acceptable) 300 2ND AVE SE #80 ST. PETERSBURG FL 33701 Zip Code City 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 life it applicable (NOTE Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE THUE ☐ Change ☐ Addition NAME DEBARDELABEN, FRED F MAME U00000407656 STREET ADDRESS STREET ADDRESS 300 2ND AVE SE #80 02/08/06-80028-015 150.00 CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Add" NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addit ☐ Chance NAME STREET ADDRESS STREET AUDRESS CUTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Aid: 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addis: NAME HA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

1/25/06

727-647-153<u>-</u> Daylimo Phone #