

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062357

Entity Name: LUXURY CRUISE CENTER, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

10370 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10370 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 02-0614258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

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: STEPHEN A BLASS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ANDREASSEN, PAUL
Address: 427 ALHAMBRA CR.
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: SOMMER, HARRY
Address: 13120 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ANDREASSEN

C

01/17/2006

Electronic Signature of Signing Officer or Director

Date