

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040931

FILED
Apr 04, 2008
Secretary of State

Entity Name: TEMPTATION EXCURSIONS, INC.

Current Principal Place of Business:

141 LAKESIDE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

1001N ALT A1A
JUPITER, FL 33477

Current Mailing Address:

141 LAKESIDE DRIVE
JUPITER, FL 33458

New Mailing Address:

1001N ALT A1A
JUPITER, FL 33477

FEI Number: 80-0067501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZLER, PAUL
141 LAKESIDE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CARROLL, GERALD E
7 LEEWARD CIRCLE
TEQUESTA, FL 33469 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: GERALD E CARROLL

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENZLER, PAUL
Address: 141 LAKESIDE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, GERALD E
Address: 1001 N ALT A1A
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: GERALD E CARROLL

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date