

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097510

Entity Name: THE CRUISE SHOPPE INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

4540 PGA BLVD., STE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

4540 PGA BLVD., STE 200  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 20-0212076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGOWAN, JAMES G  
Address: 7649 IRONHORSE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VT ( ) Delete  
Name: GIULIANO, PATRICIA A  
Address: 3381 SW ST. LUCIE SHORES DR.  
City-St-Zip: PALM CITY, FL 34990

Title: VS ( ) Delete  
Name: MCGOWAN, LAURA P  
Address: 7649 IRONHORSE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES G. MCGOWAN

PRES

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date