

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097510

Entity Name: THE CRUISE SHOPPE INC.

FILED
Feb 09, 2007
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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCGOWAN, JAMES G MR.
7649 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 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: JAMES G. MCGOWAN

02/09/2007

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

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date