

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040070

Entity Name: OCEAN BREEZE CRUISES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

26274 OLD U.S. 41
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

P.O. BOX 62093
FORT MYERS, FL 33906 US

Current Mailing Address:

P.O. BOX 62093
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0916113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, LINDA J
P.O. BOX 62093
FT. MYERS, FL 33906 US

Name and Address of New Registered Agent:

KETCHUM, LINDA J
8608 ELEUTHERA COURT
FT. MYERS, FL 33907 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KETCHUM, LINDA J
Address: P.O. BOX 62093
City-St-Zip: FT. MYERS, FL 33906 US

Title: S T () Delete
Name: HAWLEY, KIMBERLY S
Address: 26274 OLD U.S. 41
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETCHUM, LINDA J
Address: 8608 ELEUTHERA COURT
City-St-Zip: FT. MYERS, FL 33907 US

Title: S T (X) Change () Addition
Name: HAWLEY, KIMBERLY S
Address: 3730 BALI LANE
City-St-Zip: ESTERO, FL 33928 US

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: LINDA J. KETCHUM

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date