

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069973

FILED
Mar 14, 2006
Secretary of State

Entity Name: INDIAN RIVER CRUISES, INC.

Current Principal Place of Business:

209 SUTTON ST
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

90 DELANNOY AVE
COCOA, FL 32922 US

Current Mailing Address:

209 SUTTON
ROCKLEDGE, FL 32955 US

New Mailing Address:

P.O. BOX 201
COCOA, FL 32923 US

FEI Number: 20-1082786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, JOSEPH III
209 SUTTON ST
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CARBONE, JOSEPH III
90 DELANNOY AVE
COCOA, FL 32922 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: JOSEPH F. CARBONE III

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARBONE III, JOSEPH F PRES
Address: 209 SUTTON ST
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECY () Delete
Name: STRAUCHMAN, MARK A SECY
Address: 209 SUTTON ST
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARBONE III, JOSEPH F PRES
Address: 90 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

Title: SECY (X) Change () Addition
Name: STRAUCHMAN, MARK A SECY
Address: 90 DELANNOY AVE
City-St-Zip: COCOA, FL 32923 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: JOSEPH F. CARBONE III

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date