

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090291

Entity Name: CASINO CRUISES CORPORATION

FILED  
Oct 16, 2006  
Secretary of State

## Current Principal Place of Business:

776 HERNANDO DRIVE  
MARCO ISLAND, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

716 HERNANDO DRIVE  
MARCO ISLAND, FL 33145

## New Mailing Address:

FEI Number: 77-0639417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINTON, DENNIS J  
716 HERNANDO DRIVE  
MARCO ISLAND, FL 33145 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: DENNIS J. HINTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HINTON, DENNIS J  
Address: 716 HERNANDO DRIVE  
City-St-Zip: MARCO ISLAND, FL 33145

Title: PRES ( ) Delete  
Name: BULLOCK, LESTER E  
Address: 6160 SUNDOWN DR.  
City-St-Zip: ST. PETERSBURG, FL 33709

Title: COO ( ) Delete  
Name: BULLOCK, LESTER E  
Address: 6160 SUNDOWN DR.  
City-St-Zip: ST. PETERSBURG, FL 33709

Title: DIR ( ) Delete  
Name: HINTON, DENNIS J  
Address: 716 HERNANDO DRIVE  
City-St-Zip: MARCO ISLAND, FL 33145

Title: DIR (X) Delete  
Name: BULLOCK, LESTER E  
Address: 6160 SUNDOWN DR.  
City-St-Zip: ST. PETERSBURG, FL 33709

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: HINTON, CHARLENE C  
Address: 716 HERNANDO DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR (X) Change ( ) Addition  
Name: HINTON, LOUIS J  
Address: 716 HERNANDO DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

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: DENNIS J HINTON

CEO

10/16/2006

Electronic Signature of Signing Officer or Director

Date