2008 FOR PROFIT CORPORATION

Mar 05, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000106814** CRUISE MAGIC, INC. Principal Place of Business Mailing Address 5278 OAKMONT VILLAGE CIRCLE 5278 OAKMONT VILLAGE CIRCLE LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3402568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDSTEIN, SUSAN DO NOT WRITE 5278 OAKMONT VILLAGE CIRCLE LAKE WORTH, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing U00000848089 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 03/20/08-80004-006 150.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME FELDSTEIN, SUSAN STREET ADDRESS 5278 OAKMONT VILLAGE CIRCLE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS CITY-S1-ZIP

561965-8990

FILED

Daytime Phone #