

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116776

Entity Name: CARPE DIEM CRUISES INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2744 70TH SOUTH  
ST PETERSBURG, FL 33712

## New Principal Place of Business:

2744 70TH AVE SOUTH  
ST PETERSBURG, FL 33712

## Current Mailing Address:

2744 70TH SOUTH  
ST PETERSBURG, FL 33712

## New Mailing Address:

2744 70TH AVE SOUTH  
ST PETERSBURG, FL 33712

FEI Number: 06-1731237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MCDONAUGH, CHARLES F  
Address: 2744 70TH SOUTH  
City-St-Zip: ST PETERSBURG, FL 33712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCDONAUGH, CHARLES F  
Address: 2744 70TH AVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES F. MCDONAUGH

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date