2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P04000166761 1. Entity Name CRUISE ELITE, INC. Principal Place of Business Mailing Address 270 N. US HIGHWAY 1 270 N. US HIGHWAY 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2031574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, MARC A. DO NOT WRITE 270 N. US HIGHWAY 1 ORMOND BEACH, FL 32174 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 title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 H00000669433 10. OFFICERS AND DIRECTORS 03/27/07-80071-015 150.00 TITLE HAYES, MARC A. NAME STREET ADDRESS 270 N. US HIGHWAY 1 CITY-ST-ZIP ORMOND BEACH, FL 32174 VΡ TITLE ALEMAN, MARISEL NAME STREET ADDRESS 270 N. US HIGHWAY 1 CITY-ST-7IP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filing 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP