2008 FOR PROFIT CORPORATION

Mar 18, 2008 08:00 A **ANNUAL REPORT 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 No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2031574 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, MARC A. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$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 U00000862465 04/03/08-80048-014 150.00 OFFICERS AND DIRECTORS 10. NAME . HAYES, MARC A. 270 N. US HIGHWAY 1 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP VP TITLE ALEMAN, MARISEL NAME 270 N. US HIGHWAY 1 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-S1-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 cath; 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTE

Daytime Phone ∉

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