

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170792

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST CLASS/CRUISE VACATIONS INC,

Current Principal Place of Business:

21950 W SOUNDVIEW TERRACE - UNIT 101
BOCA RATON, FL 33433

New Principal Place of Business:

8227 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

Current Mailing Address:

21950 W SOUNDVIEW TERRACE - UNIT 101
BOCA RATON, FL 33433

New Mailing Address:

8227 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 20-2130157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, CHRISTOPHER DR
21950 W SOUNDVIEW TERR
101
BOCA RATON, FL 33433 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: PTD () Delete
Name: GREENE, CHRISTOPHER M DR
Address: 21950 W SOUNDVIEW TERRACE - UNIT 101
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DANGER, RENE
Address: 21950 W SOUNDVIEW TERRACE - UNIT 101
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GREENE, HOWARD
Address: 21950 W SOUNDVIEW TERRACE - UNIT 101
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: BURROWS, HURLINGTON
Address: 21950 W SOUNDVIEW TERRACE - UNIT 101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DANGER, RENE
Address: 4172 INVERRARY DR.- UNIT 203
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change () Addition
Name: GREENE, HOWARD
Address: 4836 MONTICELLO BLVD.
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: T (X) Change () Addition
Name: BURROWS, HURLINGTON
Address: 4172 INVERRARY DR.- UNIT 203
City-St-Zip: LAUDERHILL, FL 33319

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: DR CHRISTOPHER GREENE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date