2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive

SIGNATURE/

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May 04, 2006 8:00 am Secretary of State **DOCUMENT # P05000026909** 05-04-2006 90233 024 ***150.00 BAILEY CRUISE AND TOURS INC. Principal Place of Business Mailing Address 12911 DRAYTON RD 12911 DRAYTON RD N PALM BCH, FL 33408 N PALM BCH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 Chg-P CR2E034 (11/05) City & State 4. FEI Number 34 - 2034872 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, RITA M Street Address (P.O. Box Number is Not Acceptable) 12911 DRAYTON RD N PALM BCH, FL 33408 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TIT: F ☐ Change ☐ Addition NAME BAILEY, RITA M NAME STREET ADDRESS 12911 DRAYTON RD STREET ADDRESS CITY-ST-ZIP N PALM BCH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BAILEY, LESLIE J NAME NAME STREET ADDRESS 12911 DRAYTON RD STREET ADDRESS CITY-ST-ZIP N PALM BCH, FL 33408 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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