2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2007 08:00 A Secretary of State DOCUMENT # P05000039923 ECRUISESTORE, INC. Principal Place of Business Mailing Address 7025 CR-46A - STE 1071, BOX 502 7025 CR-46A - STE 1071, BOX 502 HEATHROW, FL 32746 HEATHROW, FL 32746 the transfer of a section of 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2787105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROPP, MELISSA DO NOT WRITE 745 HADDONSTONE CIR # 105 IN THIS SPACE HEATHROW, FL 32746 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000764587 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 05/31/07-80001-010 550.00 OFFICERS AND DIRECTORS 10. TITLE ROPP, MELISSA NAME 745 HADDONSTONE CIR - # 105 STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CJTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 chapted or on a state highest with a legal like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED