

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039923

Entity Name: ECRUISESTORE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7025 CR-46A - STE 1071, BOX 502
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR-46A - STE 1071, BOX 502
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-2787105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPP, MELISSA
745 HADDONSTONE CIR
105
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ROPP, MELISSA
7025 CR46A STE 1071-502
HEATHROW, FL 32746 US

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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROPP, MELISSA
Address: 745 HADDONSTONE CIR - # 105
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPP, MELISSA
Address: 7025 CR46-A STE 1071-502
City-St-Zip: HEATHROW, FL 32746

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: MELISSA ROPP

MS

01/23/2008

Electronic Signature of Signing Officer or Director

Date