2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000049024** 04-25-2006 90109 043 ***150.00 1. Entity Name DOUBLE DIAMOND COASTAL CRUISES INC. 40061858 Principal Place of Business Mailing Address PO BOX 1227 PO BOX 1227 NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) 4. FEI Number 83-0428374 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL. G. MULISOILAND THURLOW, ROBERT'S Street Address (P.O. Box Number is Not Acceptable) 6348- PAIMAS BAY CIRCLE 415 CANAL STREET NEW SMYRNA BEACH, EL. 32168-7000-PORT - ORANGE FL | "32127 ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD TITLE ☐ Delete TITLE Addition MULHOLLAND, MICHAEL G NAME NAME 6348 PALMAS BAY CIR. STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition RICHFORD, GEORGE NAME NAME STREET ADDRESS 758 NAVIGATOR'S WAY STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32141 CJTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 oath; that I am an officer or director of the cor changed, or on an attachment with an address, with all other like empowers

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone &

FILED