

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124871

FILED
Apr 20, 2006
Secretary of State

Entity Name: JACKSONVILLE RIVER CRUISES, INC.

Current Principal Place of Business:

11677 GRAN CRIQUE COURT N.
JACKSONVILLE, FL 32223

New Principal Place of Business:

1840 PERRY PLACE
JACKSONVILLE, FL 32207

Current Mailing Address:

11677 GRAN CRIQUE COURT N.
JACKSONVILLE, FL 32223

New Mailing Address:

1840 PERRY PLACE
JACKSONVILLE, FL 32207

FEI Number: 59-3823858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLISON, LEE G
6817 SOUTHPOINT PARKWAY
603
JACKSONVILLE, FL 32216 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: PTS () Delete
Name: POTTS, DAVID
Address: 11677 GRAN CRIQUE COURT N.
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: POTTS, PAMELA
Address: 11677 GRAN CRIQUE COURT N.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID T. POTTS

PTS

04/20/2006

Electronic Signature of Signing Officer or Director

Date