

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012264

FILED
Aug 05, 2008
Secretary of State

Entity Name: NEW WORLD CRUISE LINES INC.

Current Principal Place of Business:

14003 BENTLEY CIRCLE
FT. MYERS, FL 33912 US

New Principal Place of Business:

857 SAN CARLOS DRIVE
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

14003 BENTLEY CIRCLE
FT. MYERS, FL 33912 US

New Mailing Address:

857 SAN CARLOS DRIVE
FT. MYERS BEACH, FL 33931 US

FEI Number: 14-1989310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, JAMES H
14003 BENTLEY CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BORDEN, JAMES H
857 SAN CARLOS DRIVE
FT. MYERS BEACH, FL 33931 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:

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDEN, JAMES H
Address: 14003 BENTLEY CIRCLE
City-St-Zip: FT.MYERS, FL 33912 US

Title: VP () Delete
Name: BUESING, BRIAN K
Address: 1436 CUMBERLAND CT
City-St-Zip: FT. MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORDEN, JAMES H
Address: 857 SAN CARLOS DRIVE
City-St-Zip: FT.MYERS BEACH, FL 33931 US

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

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: JAMES H BORDEN

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date