2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037110

Entity Name: CRUISES BY BONNIE, INC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 N. 31 ST ROAD

HOLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

815 N. 31ST ROAD

FEI Number: 20-8689837

HOLYWOOD, FL 33021 US

HOLYWOOD, FL 33021

US

Certificate of Status Desired (X)

815 N. 31 ST ROAD

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS GROSSMAN, PA
1747 VAN BUREN STREET

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE

FEI Number Applied For ()

H

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 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: ROSS GROSSMAN 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOUDLE, BONNIE
 Name:

 Address:
 815 N. 31 ST ROAD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 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: BONNIE BOUDLE P 02/27/2009