

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116715

Entity Name: PL CRUISES, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3711 SW 47TH AVENUE
204
DAVIE, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3711 SW 47TH AVENUE
204
DAVIE, FL 33065 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS
4121 N 31ST AVENUE
HOLLYWOOD, FL 33021 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: P () Delete
Name: LASKO, SAMUEL
Address: 3711 SW 47TH AVENUE, # 204
City-St-Zip: DAVIE, FL 33065 US

Title: VP () Delete
Name: FLAM, AVRUMI
Address: 3711 SW 47TH AVENUE, # 204
City-St-Zip: DAVIE, FL 33065 US

Title: VP () Delete
Name: POST, JOSH
Address: 3711 SW 47TH AVENUE, #204
City-St-Zip: DAVIE, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASKO, SAMUEL
Address: 3711 SW 47TH AVENUE, # 204
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: FLAM, AVRUMI
Address: 3711 SW 47TH AVENUE, # 204
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: POST, JOSH
Address: 3711 SW 47TH AVENUE, #204
City-St-Zip: DAVIE, FL 33314 US

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: SAMUEL LASKO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date