


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2006 8:00 am
Secretary of State

08-02-2006 90004 013 ***550.00

| | | | |
|---|---------|---|---------|
| DOCUMENT # P33090 | |  | |
| 1. Entity Name CRYSTAL CRUISES, INC. | | | |
| Principal Place of Business 2049 CENTURY PARK E SUITE 1400 LOS ANGELES CA 90067 US | | Mailing Address 2049 CENTURY PARK E ATTN: TREASURY DEPT LOS ANGELES CA 90067 US | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE FL 32301 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | | |
| FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 Make Check Payable to Florida Department of State | | S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> | |
| 10. OFFICERS AND DIRECTORS | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| V GORDON, DALE T 159 STAGECOACH ROAD BELL CANYON CA 91307 <input type="checkbox"/> Delete | | EVP Hoshi, Eiji 2049 Century Park East, STE 1400 Los Angeles, CA 90067 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| V VALENTI, JOSEPH L 10380 WILSHIRE BLVD #1801 LOS ANGELES CA 90024 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| CD TAKAHASHI, MITSUHIKO 252 S. JUNE STREET LOS ANGELES CA <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| VD IMASAKI, SHINJI 2049 CENTURY PARK EAST STE 1400 LOS ANGELES CA 90067 <input type="checkbox"/> Delete | | CD Imasaki, Shinji 2049 Century Park East, STE 1400 Los Angeles, CA 90067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| PD GREGG, MICHEL T 2049 CENTURY PARK E STE 1400 LOS ANGELES CA 90067 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| V ENDO, HIROYUKI 2049 CENTURY PARK E STE 1400 LOS ANGELES CA 90067 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eiji Hoshi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/06 (310) 785-9300
Date Daytime Phone #