

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34799

Entity Name: VIRGIN LIGHTSHIPS, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 314
ORLANDO, FL 32819

New Principal Place of Business:

8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809

Current Mailing Address:

5728 MAJOR BOULEVARD
SUITE 314
ORLANDO, FL 32819

New Mailing Address:

8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809

FEI Number: 59-3076627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRZUT, ANTHONY
5728 MAJOR BOULEVARD
SUITE 314
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OBRZUT, ANTHONY
8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809 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: TONY OBRZUT

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EHRLER, CHARLES
Address: 5728 MAJOR BLVD., STE 314
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: OBRZUT, ANTHONY
Address: 5728 MAJOR BLVD STE 314
City-St-Zip: ORLANDO, FL 32819

Title: DVP () Delete
Name: THIELE, JAMES
Address: 5728 MAJOR BOULEVARD, STE 314
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EHRLER, CHARLES
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: ST (X) Change () Addition
Name: OBRZUT, ANTHONY
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: DVP (X) Change () Addition
Name: THIELE, JAMES
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

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: TONY OBRZUT

CFO

03/02/2007

Electronic Signature of Signing Officer or Director

Date