

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072651

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: OCEAN TO OCEAN CRUISES, INC.

**Current Principal Place of Business:**

870 WHIPPOORWILL DRIVE  
SUITE 100  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

870 WHIPPOORWILL DRIVE  
SUITE 100  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 59-3207676      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPATARO, CATHERINE  
870 WHIPPOORWILL DRIVE  
SUITE 100  
PALM HARBOR, FL 34683 US

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

SPATARO, CATHERINE ANN  
870 WHIPPOORWILL DRIVE  
SUITE 100  
PALM HARBOR, FL 34683 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: CATHERINE SPATARO      04/25/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVSD ( ) Delete  
Name: SPATARO, CATHERINE  
Address: 870 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVSD (X) Change ( ) Addition  
Name: SPATARO, CATHERINE ANN  
Address: 870 WHIPPOORWILL DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: CATHERINE SPATARO      MRS      04/25/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date