2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051927

FORT MYERS, FL 33919

City-St-Zip:

Entity Name: ALL SEAS CRUISES & TRAVEL INC.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12730 NEW BRITTANY BLVD. 13451 MCGREGOR BLVD. SUITE 424 SUITE 11 FT. MYERS, FL 33907 FT. MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 12730 NEW BRITTANY BLVD. 13451 MCGREGOR BLVD. SUITE 424 SUITE 11 FT. MYERS, FL 33907 FT. MYERS, FL 33919 FEI Number: 65-0500823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH-DOLLMAN, SUZANNE SMITH-DOLLMAN, SUZANNE 13451 MCGREGOR BLVD. 12730 NEW BRITTANY BLVD. SUITE 424 SUITE 11 FT. MYERS, FL 33907 US FT. MYERS, FL 33919 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: 01/11/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DOLLMAN, PAUL G Name: Name: 5625 GOETZ DR. Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: () Delete Title: MS Title: () Change () Addition Name: SMITH-DOLLMAN, SUZANNE Name: 5625 GOETZ DR Address: Address:

City-St-Zip:

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: SUZANNE SMITH-DOLLMAN PRES 01/11/2007