2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P94000053860 02-09-2006 90036 050 ***150.00 CLUB "G" CRUISES, INC. 40011625 Principal Place of Business Mailing Address 12550 E. CARSONS 4606 BAYCREST DRIVE -P.O. BOX-1442 SPC 190 **TAMPA, FL 33615** TORRANCE, CA 90505 HAWAHAN GARDENS CA 907/6-2435 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3257540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENERAZZO, JAMES R DO NOT WRITE 4606 BAYCREST DRIVE **TAMPA, FL 33615** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE GENERAZZO, JAMES 4606 BAYCREST DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

of the corporation or the received

SIGNATURE:

FILED Feb 09, 2006 8:00 am