2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Feb 01, 2006 08:00 AM DOCUMENT # P94000082687 **Secretary of State** 1. Entity Name ONLY CRUISES, INC. Mailing Address Principal Place of Business 5443 ASCOT BEND BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0536806 Not Applicable Zπ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAUL LESSER Street Address (P.O. Box Number is Not Acceptable) 5443 ASCOT BEND **BOCA RATON FL 33496** Zip Code City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Acidini ☐ Delete TITLE TITLE UQ00000415440 NAME LESSER, RHODA NAME 02/11/06-80080-016 158.75 STREET ADDRESS STREET ADDRESS 5443 ASCOT BEND CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change □ Addition ☐ Delele TITLE TIT/ F NAME MALI LESSER SAUL STREET ADDRESS STREET ADDRESS 5443 ASCOT BEND CITY - ST - ZIP BOCA RATON FL 33496 CITY - ST-ZIP Delete THE □ Change ☐ Add DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP Change Change ☐ #data Delete TITLE TUTLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Citange The state TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ A-- v·-THILE TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1

VG OFFICER OF DIRECTOR

FILED