2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AM Secretary of State

DOCUMENT # PS 1. Entity Name ONLY CRUISES, INC.		
Principal Place of Business	Mailing Address	
5443 ASCOT BEND BOCA RATON, FL 33496 US	5443 ASCOT BEND Boca Raton, FL 33496	us



DO NOT WRITE IN THIS SPACE

01102007 CR2E034 (11/05) No Chg-P

4. FEI Number				Applied For
65-0536806				Not Applicable
5 Certificate of Status Desired	74	\$8.7	' 5 .	Additional

Fee Required

SAUL LESSER 5443 ASCOT BEND

BOCA RATON, FL 33496

6. Name and Address of Current Registered Agent

DO NOT WRITE 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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS	F						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D LESSER, RHODA 5443 ASCOT BEND BOCA RATON, FL 33496				U00000587576				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LESSER SAUL 5443 ASCOT BEND BOCA RATON, FL 33496				01/17/07-80037-020 158.75				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
THLE NAME STREET ADDRESS CITY+ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP		i							
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 changed, or on an attachment with an address, with all other like empowered.									