

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031731

FILED
May 30, 2008
Secretary of State

Entity Name: ENTERTAINMENT CRUISES, INC.

Current Principal Place of Business:

3955 DEER CROSSING #101
NAPLES, FL 34114

New Principal Place of Business:

8529 PEPPERTREE WAY
NAPLES, FL 34114

Current Mailing Address:

P.O. BOX 460
THAYNE, WY 83127

New Mailing Address:

8529 PEPPERTREE WAY
NAPLES, FL 34114

FEI Number: 65-0591621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESSON, WAYNE K CPA
3955 DEER CROSSING #101
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HESSON, WAYNE K CPA
8529 PEPPERTREE WAY
NAPLES, FL 34114 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: WAYNE K. HESSON

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HESSON, WAYNE
Address: 3955 DEER CROSSING #101
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HESSON, WAYNE
Address: 8529 PEPPERTREE WAY
City-St-Zip: NAPLES, FL 34114

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: WAYNE K. HESSON

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date