2007 FOR PROFIT CORPORATION FANNUAL REPORT

FILED Jan 25, 2007 08:00 AM DOCUMENT # P95000040401 **Secretary of State** RIVER QUEEN CRUISES, INC. Principal Place of Business Mailing Address 8635 101ST CT. 8635 101ST CT. VERO BEACH, FL 32967 VERO BEACH, FL 32967 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HÓWARD, JOANN V DO NOT WRITE 8635 101ST CT. VERO BEACH, FL 32967 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 Fiorida. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE HOWARD, JOANN W NAME STREET ADDRESS 8635 101ST CT. U00000602446 CITY-ST-ZIP VERO BEACH, FL 32967 01/26/07-80088-014 150.00 TITLE HOWARD-CULBERSON, CAROL A NAME STREET ADDRESS 106 W ARCH DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP