## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED Jan 18, 2008 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 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PST HOWARD, JOANN W NAME 8635 101ST CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 TITLE HOWARD-CULBERSON, CAROL A U000000788764 106 W ARCH DRIVE STREET ADDRESS 01/18/08-80053-025 150.00 CITY-ST-ZIP LAKE WORTH, FL 33467 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P 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 life of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP