

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099767

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: FANTASY DANCER CRUISES LTD., INC.

## Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD  
PMB 297  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

6039 CYPRESS GARDENS BLVD  
PMB 297  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

52 RILEY ROAD  
PMB 239  
CELEBRATION, FL 34747 US

## New Mailing Address:

52 RILEY ROAD  
PMB 239  
CELEBRATION, FL 34747 US

FEI Number: 59-3431997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, TOM  
400 NORTH MILLS AVENUE  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, WARREN  
Address: 6039 CYPRESS GARDENS BLVD, PMB 297  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: TAYLOR, THERESA  
Address: 6039 CYPRESS GARDENS BLVD, PMB 297  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TAYLOR, WARREN  
Address: 52 RILEY ROAD PMB 239  
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change ( ) Addition  
Name: TAYLOR, THERESA  
Address: 52 RILEY ROAD  
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN R TAYLOR

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04/26/2006

Electronic Signature of Signing Officer or Director

Date