2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100443

Entity Name: FLORIDA COASTAL CRUISES, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 921 LOCUST STREET NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 921 LOCUST ST NEW SMYRNA BEACH, FL 32169 FEI Number: 59-3424094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WYKA, TED 921 LÓCUST STREET NEW SMYRNA BEACH, FL 32169 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change () Additional Name:

 Name:
 Name:
 Name:
 Name:

 Address:
 921 LOCUST STREET
 Address:
 City-St-Zip:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

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: TED WYKA PRES 01/26/2006