ANNUAL REPORT

FILED 2008 FOR PROFIT CORPORATION Jan 28, 2008 08:00 AM **Secretary of State** DOCUMENT # P97000029171 1. Entity Name CRUÍSE WORLD, INC. Principal Place of Business Mailing Address 13129 N DALE MABRY 13129 N DALE MABRY STF F STE E TAMPA, FL 33618 TAMPA, FL 33618 US CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZOLLER, YVONNE S. 13129 N DALE MABRY STE E IN THIS SPACE TAMPA, FL 33618 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. DATE signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZOLLER, YVONNE SUSAN NAME U00000800209 01/31/08-80008-009 150.00 17725 EAGLE LANE STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP TITLE MARAF STREET ADDRESS CITY - ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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

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