## **2007 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** May 21, 2007 08:00 A Secretary of State **DOCUMENT # P97000087939** 1. Entity Name **EZ CRUISES COMPANY** Principal Place of Business Mailing Address 3001 ALOMA AVE. P.O. BOX 721046 WINTER PARK, FL 32792 ORLANDO, FL 32872 US CR2E034 (11/05) No Chg-P 05182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3472537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGAN, MILAGROS DO NOT WRITE 3001 ALOMA AVE/ WINTER PARK, FL 32792 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. d agent and title if applicable (NOTE: Registered Agent signisture required when remisting 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE D MARTINEZ, MARGARITA NAME P.O. BOX 721046 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32872 U00000764425 05/30/07-80062-007 150.Φ0 TITLE PAGAN, MILAGROS P.O. BOX 721046 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32872 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C2TY-57-7P TATLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP