

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094522

FILED  
May 01, 2008  
Secretary of State

Entity Name: CRUISEMAX INC.

## Current Principal Place of Business:

1563 ALFORD PLACE  
SUITE 3  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1563 ALFORD PLACE  
SUITE 3  
JACKSONVILLE, FL 32207

FEI Number: 59-3541387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1563 ALFORD PLACE  
SUITE 3  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

1563 ALFORD PLACE  
SUITE 3  
JACKSONVILLE, FL 32207 US

## Name and Address of Current Registered Agent:

BRINKLEY, LINDA A  
1563 ALFORD PLACE STE 3  
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BRINKLEY, LINDA A  
Address: 1563 ALFORD PLACE STE 3  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VSD ( ) Delete  
Name: DREISONSTOK, TERRI L  
Address: 1563 ALFORD PLACE STE 3  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BRINKLEY, LINDA A  
Address: 1563 ALFORD PLACE STE 3  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VSD (X) Change ( ) Addition  
Name: DREISONSTOK, TERRI L  
Address: 1563 ALFORD PLACE STE 3  
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify 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: LINDA A. BRINKLEY

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date