

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021610

FILED
Apr 21, 2006
Secretary of State

Entity Name: CRUISES PLUS/FORT MYERS INC

Current Principal Place of Business:

15675 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

16278 CHARLESTON AVENUE.
FT. MYERS, FL 33908

Current Mailing Address:

15675 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Mailing Address:

16278 CHARLESTON AVENUE.
FT. MYERS, FL 33908

FEI Number: 65-0901290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, RICHARD M
15675 MCGREGOR BLVD.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

SPINA, RICHARD M
16278 CHARLESTON AVENUE
FT. MYERS, FL 33908 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: RICHARD M. SPINA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPINA, RICHARD M
Address: 15675 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: SPINA, RICHARD M
Address: 15675 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPINA, RICHARD M
Address: 16278 CHARLESTON AVENUE
City-St-Zip: FT. MYERS, FL 33908

Title: D (X) Change () Addition
Name: SPINA, RICHARD M
Address: 16278 CHARLESTON AVENUE
City-St-Zip: FT. MYERS, FL 33908

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: RICHARD M. SPINA

PVST

04/21/2006

Electronic Signature of Signing Officer or Director

Date