

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044546

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRUISES BY OCEAN TRAVELS, INC.

Current Principal Place of Business:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

New Principal Place of Business:

7932 W. SAND LAKE ROAD
106
ORLANDO, FL 32819

Current Mailing Address:

629 CHERRY LAUREL STREET
MINNEOLA, FL 34715

New Mailing Address:

7932 W. SAND LAKE ROAD
#106
ORLANDO, FL 32819

FEI Number: 59-3576656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JANICE
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GOLDBERG, JANICE
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 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: JANICE GOLDBERG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTMAN, JANICE
Address: 629 CHERRY LAUREL STREET
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, JANICE
Address: 629 CHERRY LAUREL STREET
City-St-Zip: MINNEOLA, FL 34715

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: JANICE GOLDBERG

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date