2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P99000056319

1. Entity Name!...
BOLIDT CRUISE CONTROL CORP.

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FILED Mar 29, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

9308 CARLYLE AVENUE SURFSIDE, FL 33154 9308 CARLYLE AVENUE SURFSIDE, FL 33154



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0943542

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALAN CAHAN, RICHARD J C/O BECKER & POLIAKOFF, PA 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134

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|---|---|--|------|--------------------------------|-----------------------------|-------------|-------|
| 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. | | | | | | | |
| SIGNATURE | | | | | | | |
| | FILE NOW!!! FEE IS \$150.00 r May 1, 2007 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECTORS | | | | and the first of the second | | ٠,٠ ٠ |

TITLE PLAISIER, PETER NAME STREET ADDRESS P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT CITY-ST-ZIP THE NETHERLANDS, VΡ TITLE NAME VAN OVERBEEK, JACCO STREET ADDRESS P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT THE NETHERLANDS, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000681297 04/04/07-60036-014 150.00

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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 two and accurate socilinating 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPE I CAT RINTED NAME OF SIGNING OFFICER OR DIRECTO

2/21/07 305-866-167

Daytime Phone #