

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075940

Entity Name: JUST CRUISES & TOURS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

4168 CEDAR CREEK RANCH CIR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

14545 J MILITARY TRAIL
#335
DELRAY BEACH, FL 33484

New Mailing Address:

14545J MILITARY TRAIL #335
DELRAY BEACH, FL 33484

FEI Number: 65-0943552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRISTOV, LAURE
145455 MILITARY TRAIL 3335
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HRISTOV, LAURE
14545J MILITARY TRAIL #335
DELRAY BEACH, FL 33484 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: LAURE HRISTOV

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HRISTOV, LAURE
Address: 4168 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V P () Delete
Name: HRISTOV, PLAMEN
Address: 4168 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURE HRISTOV

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date