2007 FOR PROFIT CORPORATION

Jan 12, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000105009 01-12-2007 90017 015 ***150.00 GRANDE ISLAND TOURS AND CRUISES, INC. Principal Place of Business Mailing Address 5611 BURNHAM CT. 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For 65-0970812 Not Applicable Zio Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 Zip Code FI 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TIT1 F Delete ☐ Change Addition NAME PERSONS, LISA A NAME STREET ADDRESS P.O. BOX 97 STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition PETERSON, SCOTT D NAME NAME STREET ADDRESS 5611 BURNHAM CT. STREET ADDRESS CITY-ST-7IF N. FT. MYERS, FL 33903 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, GINA M NAME NAME 5611 BURNHAM CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZII N. FT. MYERS, FL 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 true and accurate and that my 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 overdening the modern of the corporation of

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

Addition

☐ Change