2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000105009 01-17-2008 90022 010 ***150.00 GRANDE ISLAND TOURS AND CRUISES, INC. Principal Place of Business Mailing Address 40005367 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 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0970812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 5611 BURNHAM CT. NORTH FT. MYERS, FL 33903 Zip Code City FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Γ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, SCOTT D NAME NAME 5611 BURNHAM CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FT. MYERS, FL 33903 TITLE ☐ Delete ☐ Change ■ Addition PETERSON, GINA M NAME NAME 5611 BURNHAM CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ 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 of 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 a other like empowered.

FILED Jan 17, 2008 8:00 am