

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70122

Entity Name: HAPPY CRUISERS, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

2022 COLLIER DRIVE
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

2022 COLLIER DRIVE
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3083061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DIANE L PRES
2022 COLLIER DRIVE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RICE, DIANE L DPV
Address: 2022 COLLIER DRIVE
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: RICE, DIANE L DPV
Address: 2022 COLLIER DRIVE
City-St-Zip: FERN PARK, FL 32730

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: DIANE L. RICE

MS

03/16/2007

Electronic Signature of Signing Officer or Director

Date