


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 01, 2006 08:00 AM
Secretary of State

| | |
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| DOCUMENT # V52700 |  |
| 1. Entity Name A + O CRUISES, INC. | |

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|--|--|
| Principal Place of Business 9000 SHERIDAN ST STE 152 PEMBROKE PINES, FL 33024 US | Mailing Address 9000 SHERIDAN ST STE 152 PEMBROKE PINES, FL 33024 US |
|--|--|



01052006 No Chg-P CR2E034 (11/05)

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| | | |
|------------------------------------|---|---|
| 4. FEI Number 65-0346572 | Applied For <input type="checkbox"/> | Not Applicable <input checked="" type="checkbox"/> |
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| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

6. Name and Address of Current Registered Agent

**MANFRA, CINDY
11535 N QUAYSIDE DR
COOPER CITY, FL 33026**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when re-appointing) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000452478
03/11/06-80028-012 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D MANFRA, CINDY 11535 N QUAYSIDE DR COOPER CITY, FL |
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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 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 an address, with all other like empowered.

SIGNATURE: *Cindy Manfra Pres* **Cindy Manfra Pres** *2-26-06* **2-26-06** *954-680-3500* **954-680-3500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #