

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761834

FILED
Mar 31, 2006
Secretary of State

Entity Name: NORWEGIAN SHIPPING CLUB & NACC, INC.

Current Principal Place of Business:

C/O ROYAL NORWEGIAN CONSULATE GENERAL
1007 N AMERICA WAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1007 N AMERICA WAY
SUITE #305
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIESEN, AGNES
1007 N. AMERICA WAY
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TROLLERUD, JAN
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: CRONSTED-HECHT, LISA R
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BADIN, HENRIK
Address: 1007 N. AMERICA WAY # 305
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: HEIDI, BRIMSÖE
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: MATHIESEN, AGNES
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: GRIFFIN, LEIF
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADIN, HENRIK
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: HANSEN, JONNY
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: TROLLERUD, JAN
Address: 1007 N. AMERICA WAY # 305
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BROMSÖE, HEIDI
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: MATHIESEN, AGNES
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: GRIFFIN, LEIF
Address: 1007 N AMERICA WAY #305
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONNY HANSEN

VP

03/31/2006

Electronic Signature of Signing Officer or Director

_____ Date