

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003379

FILED
Sep 06, 2006
Secretary of State

Entity Name: NCL (BAHAMAS) LTD., A BERMUDA COMPANY

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0470259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, DANIEL S ESQ.
7650 CORPORATE CENTER DRIVE
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VEITCH, COLIN S
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: CFOD () Delete
Name: COOLER, LAMARR B
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VGCD () Delete
Name: WARREN, MARK E
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEPD (X) Change () Addition
Name: VEITCH, COLIN S
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: EVGD (X) Change () Addition
Name: WARREN, MARK E
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: EVCF (X) Change () Addition
Name: BIUMI, BONNIE
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: HOLLIS, WENDEL M
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

Title: RR () Change (X) Addition
Name: STANTON, JULIE V
Address: MILNER HOUSE, 18 PARLIAMENT STREET
City-St-Zip: HAMILTON, HM 12 BE

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: MARK E. WARREN

EVGD

09/06/2006

Electronic Signature of Signing Officer or Director

Date