2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 05, 2006 8:00 am Secretary of State 06-05-2006 90154 003 ***150.00

DOCUMENT # P24295 1. Entity Name ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORATION								
Principal Place of Business 1050 CARIBBEAN WAY MIAMI, FL 33132		Mailing Address C/O LEGAL DEPT. 1050 CARIBBEAN WAY MIAMI, FL 33132		50020954				
2. Principal Pla	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05152006	Chg-P CR2E	034 (11/05)		
City & State		City & State			4. FEt Number Applied For 98-0081645 Not Applicable			
Zip	Country	Zip Cour		y	5. Certificate of Status Desired — \$8.75 Additional Fee Required			
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
				Name Bradley Stein				
SMITH, MIC 1050 CARI MIAMI, FL	BBEAN WAY			Street Address (P.O. Box Number is Not Acceptable)				
بالانجابات بالد	33132			1050 Caribbean Way				
	Λ.			^{City} Mia	fiami FL Zip Code 33132			
the obligati	named entity submits this statement for ons of pagistered agent. Signature, year of printed name of agriture agent	B A	radl ssis E:Registered	ey Stei tant Se	n cretary	oth, in the State of Florida. I am	za Do	<u>, </u>
Due by September 6, 2006 Trust Fund Contribu					dded to Fees	corporation did not recei	ive the prior n	otice.
TITLE	SVP .	Delete	11.	ΓΛ.	st. Sec	CHANGES TO OFFICERS AN	Change X	
NAME STREET ADDRESS CITY-ST-ZIP	BAUER RUDZKI, LISA 1050 CARIBBEAN WAY MIAMI, FL 33132		NAME STREE	ET ADDRESS 10	adley S 050 Cari	tein bbean Way	El vivilge y	
<u> </u>	CD	Π		—— Ma	ami, FL	33132	C) Change	
NAME STREET ADDRESS CITY-ST-ZIP	FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI, FL	□ Delete			Please	See Attached	Change	☐ Addition
TITLE	VS	XX Delete	TITLE				Change _	Addition
NAME STREET ADDRESS CITY-ST-ZIP	SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI, FL 33132			E Et address - St-Zip	· 			,
TITLE NAME	D ARONSON, BERNARD W	Delete	TITLE	1			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	1133 CONNECTICUT AV NW - WASHINGTON, DC 20036	STE 700		ET ADDRESS - ST- ZIP				•
TITLE NAME STREET ADDRESS	VP FOX, JOHN P 1050 CARIBBEAN WAY	Delete	TITLE NAME STRE	1			☐ Change	☐ Addition
CITY-\$T-ZIP	MIAMI, FL 33137		CITY	-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAFNER, NICHOLAS D 1050 CARIBBERAN WAY MIAMI, FL 33132	☐ Delete					☐ Change	☐ Addition
Į.	certify that the information supplied will on this report or supplier field report poration or the receiver of furtile emit, or on an attackment with a supplier with a sup	th this filing does not qualify is true and accurate and that covered to execute this report with all print like empowered.			ned in Chapter 1 he same legal eff 607, Florida Statu	19, Florida Statutes, I further cect as if made under oath; that ites; and that my name appear	ertify that the i I am an officer is in Block 10 o	nformation r or director ir Block 11 if

-Bradley Stein

Assistant Secretary

ATTACHMENT

ROYAL CARIBBEAN CRUISES LTD - Officers

Officer Bauer Rudzki, Lisa Bayley, Michael Danis, Jeffrey Del Busto, Maria Fain, Richard D Fetten, Peter Fox, John P Gay, Bernard P Goldstein, Adam M. Gould, Blair H. Hafner, Nicholas D Hanrahan, Daniel J Hooper, Susan Johnston, Vance Kulovaara, Harri U Leon, Luis E Liberty, Jason T. Lutoff-Perlo, Lisa Martenstein, Lynn Martin, Thomas P. Martin, William McIntyre, Curtis Milan, Craig Norsworthy, Alice Rice, Brian J. Santoni, Douglas R Sastre, Maria A Shrut, Barbara L. Stanley, David N Stein, Bradley Sutten, Michael L Tercek, John F Wadle, Randy White,Lynn M Wright, William S.

Title SVP, Royal Caribbean Intl. Sales SVP. Total Guest Satisfaction VP, Supply Chain Management VP. Corporate Human Resources Chairman & CEO VP, Enterprise Tech & Ops President, Royal Caribbean Intl. **VP & Controller** VP, Air/Sea/Hotel President, Celebrity Cruises SVP, Managing Director EMEA VP. Strategy EVP, Maritime EVP, Finance & CFO VP, Audit & Advisory Services VP, Onboard Revenue Operations VP, Corporate Communications **SVP & Treasurer** VP, Contact Center Sales & Serv. VP. Continuous Improvement SVP, Land Operations SVP, Royal Caribbean Intl. EVP, Revenue Performance VP. Revenue Management VP, Sales & Marketing, L.Am/Asia VP, Brand Ops Finance & Admin VP. TGS Revenue VP, Deputy G.C., Asst. Secretary. CIO, VP Information Technology VP, Commercial Development VP, IT Programs VP, Tax & Risk Management SVP, Marine Operations

1050 Caribbean Way, Miami, FL 33132 VP, New Build Tech Development 1050 Caribbean vvay, Miami, FL 33132 1650 Caribbean Way, Miami, FL 33132 1050 Caribbean Way, Miami, FL 33132 1050 Caribbean Way, Miami, FL 33132 1050 Čaribbean Way, Miami, FL 33132 1050 Caribbean Way, Miami, FL 33132

ATTACHMENT

Royal Caribbean Cruises Ltd. 50020917

1050 Caribbean Way Miami, Fl 33132.2096 USA tel: 305.539.6000 www.royalcaribbean.com

May 30, 2006

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: 2006 For Profit Corporation Annual Reports

Dear Sir or Madam:

Please find enclosed the 2006 For Profit Corporation Annual Reports and filing fees for the following entities:

Royal Caribbean Cruises Ltd. Celebrity Cruises Inc. Royal Caribbean Merchandise Inc.

Thank you very much for your attention to this matter.

Richard Gladney

Regulatory/Corporate Paralegal

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