2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P30211 04-12-2007 90064 001 *1.500.00 NETWORK SHIPPING LTD., INC. Principal Place of Business Mailing Address CCCOUUOO P.O. BOX 149222 **241 SEVILLA AVENUE** CORAL GABLES, FL 33134 ATTN: LEGAL DEPT. CORAL GABLES, FL 33144-9222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04032007 Applied For City & State City & State 4. FEI Number 65-0204942 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ABU-GHAZALEH, MOHAMMAD NAME 241 SEVILLA AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP D/P ☐ Addition Change TITLE Delete TITLE EL-NAFFY, HANI NAME NAME 241 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME COTTINGHAM, DUDLEY NAME CNTRY HSE 18, PAR-LE VILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HAMILTON HX, BERMUDA, hm 1806 CITY-ST-ZIP Change Addition Delete TITLE MANCILLA, ESTAY SERGIO NAME STREET ADDRESS STREET ADDRESS 241 SEVILLA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP V/AS/General Counsel TITLE Change Addition V/AS ☐ Delete TITLE JORDAN, BRUCE A NAME Jordan, Bruce A. STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue Comol Gables, Fl 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP **X** Change ■ Addition **DCFO** C Delete TITLE DICFO/EVP TITLE INSERRA, JOHN F NAME Inserva, John F. 241 Sevilla Avenue STREET ADDRESS STREET ADDRESS | 241 SEVILLA AVENUE 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 nucleae 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.

PRINTED NAME OF SIGNING OFFICER OR

FILED

Bruce A. Jordon - Secretary 4/6/07 305-520-8400

ATTACHMENT 66008933

NETWORK SHIPPING LTD., INC.

ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT FLORIDA DOCUMENT #P30211

LIST OF ADDITIONAL DIRECTORS & OFFICERS

LIST OF ADDITIONAL DIRECTORS & OFFICERS			
Legal Name	Title(s)	Address	Change/Addition
(Last – First – Middle Initial)			
Helmuth, Lutty	V	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Thompson, Peter M.	Т	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Vicente, Monica	V	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Continental Management Limited, Resident Representative: S. Arthur Morris	AS		Addition