

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001696

FILED
May 03, 2007
Secretary of State

Entity Name: PRINCESS CRUISE LINES, LTD. (CORP.)

Current Principal Place of Business:

24305 TOWN CENTER DRIVE
SANTA CLARITA, CA 91355

New Principal Place of Business:

24305 TOWN CENTER DRIVE
SANTA CLARITA, CA 91355 US

Current Mailing Address:

24305 TOWN CENTER DRIVE
BUILDING 5/LEGAL
SANTA CLARITA, CA 91355

New Mailing Address:

24305 TOWN CENTER DRIVE
BUILDING 5/LEGAL
SANTA CLARITA, CA 91355 US

FEI Number: 98-0215899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RATCLIFFE, PETER G
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: S () Delete
Name: SOUSA, GEORGINA
Address: 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON HM JX BERMUDA,

Title: PD () Delete
Name: BUCKELEW, ALAN B
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: ASD () Delete
Name: JONES, ARTHUR E.M.
Address: 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON HM JX BERMUDA,

Title: ASD () Delete
Name: KAUFMAN, ANTHONY H
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

Title: D () Delete
Name: BROWN, DEAN C
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RATCLIFFE, PETER G
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: S (X) Change () Addition
Name: SMITH, LORI
Address: 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON, BE HMJX BE

Title: PD (X) Change () Addition
Name: BUCKELEW, ALAN B
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: ASD (X) Change () Addition
Name: JONES, ARTHUR E.M.
Address: 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON, BE HM JX BE

Title: ASD (X) Change () Addition
Name: KAUFMAN, ANTHONY H
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: D (X) Change () Addition
Name: BROWN, DEAN C
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

I hereby certify that the information supplied with this filing does not qualify 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: A KAUFMAN/RLM

ASD

05/03/2007

Electronic Signature of Signing Officer or Director

Date