2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2006 08:00 A DOCUMENT # F03000006383 **Secretary of State** TANKER PACIFIC MANAGEMENT (NORTH AMERICA) INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE **601 BRICKELL KEY DRIVE** 501 MIAMI, FL 33131 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01062006 Applied For 4. FEI Number 20-0190000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent HORWITZ, SANFORD B CPA DO NOT WRITE 2121 PONCE DE LEON BLVD IN THIS SPACE CORAL GABLES, FL 33134 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MR. TITLE MCGREGOR, ALASTAIR NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, STE. 501 1000000330418 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-709 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this liling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS

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305-373-0101 ext 302