

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003394

Entity Name: NCL AMERICA INC.

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126

## New Principal Place of Business:

700 BISHOP STREET  
SUITE 900  
HONOLULU, HI 96813

## Current Mailing Address:

7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 86-1077928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL S. FARKAS, 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: PCEO ( ) Delete  
Name: VEITCH, COLIN S  
Address: 7665 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

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

Title: EVPM ( ) Delete  
Name: KRITZMAN, ROBERT M  
Address: 700 BISHOP STREET  
City-St-Zip: HONOLULU, HI 96813

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

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

Title: EVMD (X) Change ( ) Addition  
Name: KRITZMAN, ROBERT M  
Address: 700 BISHOP STREET  
City-St-Zip: HONOLULU, HI 96813

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

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

EVGS

09/06/2006

\_\_\_\_\_  
Date