

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001507

Entity Name: CELEBRITY CRUISES INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1050 CARIBBEAN WAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1050 CARIBBEAN WAY
C/O LEGAL DEPT
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0379409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BRADLEY
1050 CARIBBEAN WAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEIN, BRADLEY H SEC
1050 CARIBBEAN WAY
MIAMI, FL 33132 US

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: BRADLEY H. STEIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FAIN, RICHARD D
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: WERTANZL, DIETMAR
Address: 1050 CARRIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: OFER, EYAL
Address: 18 UPPER BROOK STREET
City-St-Zip: LONDON W1Y 1PD, EN

Title: D () Delete
Name: GRUNDEKJOEN, ARVID
Address: BEDDINGEN 8, AKER BRYGGE
City-St-Zip: OSLO NO 0018 NORWAY,

Title: P () Delete
Name: HANRAHAN, DANIEL J.
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 331312

Title: D () Delete
Name: ARONSON, BERNARD W
Address: 1133 CONNECTICUT AV NW - STE 700
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAIN, RICHARD D CEO
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: P (X) Change () Addition
Name: HANRAHAN, DANIEL J P
Address: 1050 CARRIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: OFER, EYAL D
Address: 18 UPPER BROOK STREET
City-St-Zip: LONDON, EN W1Y1PD EN

Title: D (X) Change () Addition
Name: GRUNDEKJOEN, ARVID D
Address: BEDDINGEN 8, AKER BRYGGE
City-St-Zip: OSLO, NO 0018 NO

Title: SEC (X) Change () Addition
Name: STEIN, BRADLEY H SEC
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 331312

Title: D (X) Change () Addition
Name: ARONSON, BERNARD W D
Address: 1133 CONNECTICUT AV NW - STE 700
City-St-Zip: WASHINGTON, DC 20036

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: BRADLEY H. STEIN

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

Date