

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 MAY 18 PM 12:30

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001507		
1. Entity Name CELEBRITY CRUISES INC.		

Principal Place of Business 1050 CARIBBEAN WAY MIAMI, FL 33132 US	Mailing Address 1050 CARIBBEAN WAY C/O LEGAL DEPT MIAMI, FL 33132 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05022007 Chg-P CR2E034 (12/06)	
4. FEI Number 65-0379409	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

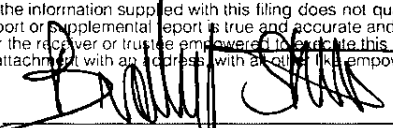
6. Name and Address of Current Registered Agent	
STEIN, BRADLEY H SEC 1050 CARIBBEAN WAY MIAMI, FL 33132	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating)	

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FAIN, RICHARD D CEO 1050 CARIBBEAN WAY MIAMI, FL 33132 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANRAHAN, DANIEL J P 1050 CARIBBEAN WAY MIAMI, FL 33132 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500103893985 06/05/07--01014--002 ***61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OFER, EYAL D 18 UPPER BROOK STREET LONDON, EN W1Y1PD ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 025/05
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUNDEKJOEN, ARVID D BEDDINGEN 8, AKER BRYGGE OSLO, NO 0018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC STEIN, BRADLEY H SEC 1050 CARIBBEAN WAY MIAMI, FL 33132 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, BERNARD W D 1133 CONNECTICUT AV NW - STE 700 WASHINGTON, DC 20036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 trustee 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 officers empowered.	
SIGNATURE:  Bradley H. Stein Secretary	5/11/07 305-539-6632 Date Daytime Phone #

CELEBRITY CRUISES INC.

Last Updated 05/10/2007

OFFICER/DIRECTOR	TITLE	ADDRESS
Richard D. Fain	Chairman & Chief Executive Officer	1050 Caribbean Way, Miami, FL 33132
Harahan, Daniel J	President	1050 Caribbean Way, Miami, FL 33132
Harri U. Kulovaara	EVP, Maritime	1050 Caribbean Way, Miami, FL 33132
John Kroussouloudis	SVP, Marine Operations	1050 Caribbean Way, Miami, FL 33132
Lynn N. Martenstein	Vice President, Corporate Communications	1050 Caribbean Way, Miami, FL 33132
Lisa Lutoff-Perlo	VP, Onboard Revenue Operations	1050 Caribbean Way, Miami, FL 33132
Dondra Ritzenhaler	SVP, Celebrity Sales	1050 Caribbean Way, Miami, FL 33132
Bradley H. Stein	Secretary	1050 Caribbean Way, Miami, FL 33132
Lynn White	VP, Tax & Risk Management	1050 Caribbean Way, Miami, FL 33132
Taaffe, Ellen	SVP, Celebrity Marketing	1050 Caribbean Way, Miami, FL 33132
Maria Del Busto	VP, Global Chief Human Resources Officer	1050 Caribbean Way, Miami, FL 33132
David Long	VP, Operations Finance and Administration	1050 Caribbean Way, Miami, FL 33132
Richard D. Fain	Director	1050 Caribbean Way, Miami, FL 33132
Bernard W. Aronson	Director	1050 Caribbean Way, Miami, FL 33132
Arvid Grundekjoen	Director	1050 Caribbean Way, Miami, FL 33132
Bernt Reitan	Director	1050 Caribbean Way, Miami, FL 33132
Eyal Ofer	Director	1050 Caribbean Way, Miami, FL 33132