

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004728

Entity Name: HOEGH AUTOLINERS INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

500 N. BROADWAY
JERICHO ATRIUM
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

500 N. BROADWAY
JERICHO ATRIUM
JERICHO, NY 11753

New Mailing Address:

FEI Number: 13-2733940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, LARRY
9620 DAVE RAWLS BLVD
BLOUNT ISLAND TERMINAL
JACKSONVILLE, FL 32226 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: P () Delete
Name: BUTCHER, JAMES E
Address: 27 MILL DAM ROAD
City-St-Zip: SMITHTOWN, NY 11787

Title: DC () Delete
Name: LYGAS, PER GUSTAV
Address: WERGELANDSVEIEN 7, BOX 2596 SOLLI
City-St-Zip: OSLO,, NO NO-023 NO

Title: VP () Delete
Name: WINOGRAD, ROY
Address: 7 GENTORE COURT
City-St-Zip: EDISON, NJ 08820

Title: D (X) Delete
Name: KRISTOFFERSEN, ANDERS N
Address: WERGELANDSVEIEN 7, PO BOX 2596 SOLLI
City-St-Zip: OSLO,, NO NO-023 NO

Title: D (X) Delete
Name: JENSEN, CHARLES
Address: WERGELANDSVEIEN 7, PO BOX 2596 SOLLI
City-St-Zip: OSLO,, NO NO-023 NO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTCHER, JAMES E
Address: 27 MILL DAM ROAD
City-St-Zip: SMITHTOWN, NY 11787 US

Title: DC (X) Change () Addition
Name: LYGAS, PER GUSTAV
Address: DRAMMENSVEIEN 134, PO BOX 4 SKOYEN
City-St-Zip: OSLO,, NO N-0212 NO

Title: SECR (X) Change () Addition
Name: SORENSEN, MARC
Address: 23 COLUMBINE LANE
City-St-Zip: KINGS PARK, NY 11754 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL LUSBY

CONT

03/16/2007

Electronic Signature of Signing Officer or Director

Date