2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006
Secretary of State

DOCUMENT# F98000000223

Entity Name: CONTESSA INTERNATIONAL CRUISE LINE, INC.

Current Principal Place of Business:

817 W. MAIN STREET
BROWNSVILLE, WI 53006

New Principal Place of Business:

Current Mailing Address:

817 W. MAIN STREET
BROWNSVILLE, WI 53006

New Mailing Address:

FEI Number: 65-0808422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, ALLAN R
100 S.E. 2ND STREET, 18 FL
MIAMI, FL 33131 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: PT ( ) Delete
Name: MICHELS, RUTH
Address: 817 W MAIN ST
City-St-Zip: BROWNSVILLE, WI 53006

Title: VSD ( ) Delete
Name: MICHELS, STEVEN
Address: 817 W MAIN ST
City-St-Zip: BROWNSVILLE, WI 53006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change ( ) Addition
Name: MICHELS, STEVEN R
Address: 817 W MAIN ST
City-St-Zip: BROWNSVILLE, WI 53006

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: STEVEN R MICHELS VSD 03/28/2006

Electronic Signature of Signing Officer or Director Date