

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000050427

**FILED**  
**Sep 21, 2006**  
**Secretary of State**

**Entity Name:** CARIBBEAN CRUISE LINES (CANADA) COMPANY

**Current Principal Place of Business:**

16970 SAN CARLOS BLVD  
SUITE3-304  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

16970 SAN CARLOS BLVD  
SUITE3-304  
FORT MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 51-0465429      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEBBER, ANTHONY  
17279 SAN CARLOS BLVD.  
UNIT 71J  
FORT MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

WEBBER, ANTHONY  
16970 SAN CARLOS BLVD  
SUITE 3-304  
FORT MYERS, FL 33908 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/21/2006

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: HENDERSON, LORI A  
Address: 5328 CALGARY TRAIL, #1165,  
City-St-Zip: EDMONTON, ALBERTA, CANADA., AB T6H4J8

Title: VSD ( ) Delete  
Name: WEBBER, ANTHONY  
Address: 6410 COHO DRIVE  
City-St-Zip: COURTENAY, BC, CANADA., BC V9J1V3

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HENDERSON, LORI A  
Address: 5328 CALGARY TRAIL, #1165,  
City-St-Zip: EDMONTON, ALBERTA, CANADA., AB T6H4J8

Title: C (X) Change ( ) Addition  
Name: WEBBER, ANTHONY  
Address: 5328 CALGARY TRAIL, #1165,  
City-St-Zip: EDMONTON, ALBERTA, CANADA, AB T6H4J8

Title: V ( ) Change (X) Addition  
Name: PAILES, NICHOLE  
Address: 16970 SAN CARLOS BLVD, SUITE 3-304  
City-St-Zip: FORT MYERS, FL 33908 US

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: ANTHONY WEBBER

Electronic Signature of Signing Officer or Director

C

09/21/2006

Date