

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050427

FILED
Nov 15, 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:**13506 SUMMERPORT VILLAGE PKY.
SUITE 301
WINDERMERE, FL 34786 US**Current Mailing Address:**16970 SAN CARLOS BLVD
SUITE3-304
FORT MYERS, FL 33908 US**New Mailing Address:**13506 SUMMERPORT VILLAGE PKY.
SUITE 301
WINDERMERE, FL 34786 US**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
16970 SAN CARLOS BLVD
SUITE 3-304
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**WEBBER, ANTHONY
13506 SUMMERPORT VILLAGE PKY.
301
WINDERMERE, FL 34786 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: ANTHONY WEBBER

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: WEBBER, ANTHONY MR.
Address: 13506 SUMMERPORT VILLAGE PKY. SUITE 301
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: PAILES, NICHOLE M MRS.
Address: 13506 SUMMERPORT VILLAGE PKY. SUITE 301
City-St-Zip: WINDERMERE, FL 34786 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

MR

11/15/2006

Electronic Signature of Signing Officer or Director

Date