2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment with an address

Jun 19, 2006 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P04000091617** CARNIVAL SHIPPING COMPANY, INC. Principal Place of Business Mailing Address 12480 S.W. 97 STREET 12480 S.W. 97 STREET MIAMI, FL 33186 US MIAMI, FL 33186 06122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3102436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHEMALY, JACOB 12480 S.W. 97TH. STREET MIAMI, FL 33186 IN THIS SPACE 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 U00000567320 /19/06-80005-001 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PRES TITLE NAME JOSEPHS, WINSTON F STREET ADDRESS 12480 S.W. 97TH, STREET CITY-ST-ZIP MIAMI, FL 33186 TREA CHEMALY, GLADYS NAME 12480 S.W. 97TH, STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE V.P. NAME CHEMALY, JACOB STREET ADDRESS 12480 S.W. 97TH, STREET DO NOT WRITE CITY - ST - 7IP MIAMI, FL 33186 IN THIS SPACE TITLE SEC. CHEMALY, JACOB NAME 12480 S.W. 97TH, STREET STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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

OR DIRECTOR

FILED

Davome Phone