

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118145

Entity Name: MERLIN SHIPPING LINE CO.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

824 32ND STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

GIRALDA FARMS, MADISON AVENUE
P O BOX 881
MADISON, NJ 079407880 US

Current Mailing Address:

824 32ND STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1488468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIERI, GILLIAN B
824 32ND STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

THE CORPORATION COMPANY
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: GORDON D

Electronic Signature of Registered Agent

11/16/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTONS, CLAIRE
Address: 128 156TH AVE 27TH ST
City-St-Zip: BELLEVUE, WA 98007 KT

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ZHANG, WEI
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: MGR () Change (X) Addition
Name: LUIS D. PEREZ,
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094 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: L.PEREZ

Electronic Signature of Signing Officer or Director

MGR

11/16/2006

Date