

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118145

Entity Name: MERLIN SHIPPING LINE CO.

FILED
Dec 18, 2006
Secretary of State

Current 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 Principal Place of Business:

NUOVA SEDE LEGALE:
VIA MARCO POLO N° 81/I
COMUNE DI BIENTINA, PI 56031 IT

New Mailing Address:

T.F. GREEN EUROPE LIMITED
P.O. BOX 61/BIS
CALCINAIA, PI 56012 IT

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION COMPANY
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
(PENDING FINAL TRANSFER OF COMPANY SEAT)
12000 BISCAYNE BLVD., SUITE 507
MIAMI, FL 33181 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: UGO V. CHIARATO

12/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI CIERI-CAMBON, PAUL
Address: VIA TOSCO ROMAGNOLA 65
City-St-Zip: CALCINAIA, PI 56012 IT

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

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

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: PDC

PRES

12/18/2006

Electronic Signature of Signing Officer or Director

Date