

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131731

FILED
Apr 20, 2006
Secretary of State

Entity Name: RADIANCE SHIPPING LINE, INC.

Current Principal Place of Business:

1905 INTERMODAL CIRCLE
200
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1905 INTERMODAL CIRCLE
200
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-3520268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAMELA L
8221 60TH ST CIR E
316
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SA NOGUEIRA, JOAO N
Address: 1905 BARNARD ROAD
City-St-Zip: BRADENTON, FL 34207 US

Title: VP () Delete
Name: SMITH, PAMELA L
Address: 8221 60TH STREET CIR. E. APT. 316
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAMELA L SMITH

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date