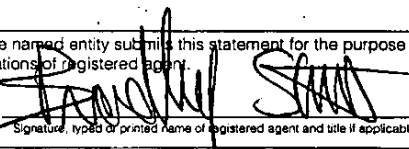
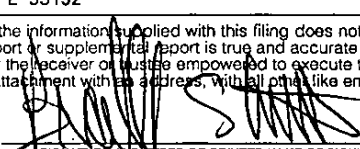


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2006 8:00 am
Secretary of State

06-05-2006 90154 003 ***150.00

DOCUMENT # P24295 1. Entity Name ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORATION					
Principal Place of Business 1050 CARIBBEAN WAY MIAMI, FL 33132			Mailing Address C/O LEGAL DEPT. 1050 CARIBBEAN WAY MIAMI, FL 33132		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 98-0081645	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI, FL 33132				Name Bradley Stein Street Address (P.O. Box Number is Not Acceptable) 1050 Caribbean Way City Miami FL Zip Code 33132	
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. SIGNATURE  Bradley Stein Assistant Secretary 5/29/06 (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BAUER RUDZKI, LISA 1050 CARIBBEAN WAY MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Bradley Stein 1050 Caribbean Way Miami, FL 33132	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI, FL 33132	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, BERNARD W 1133 CONNECTICUT AV NW - STE 700 WASHINGTON, DC 20036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOX, JOHN P 1050 CARIBBEAN WAY MIAMI, FL 33137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAFNER, NICHOLAS D 1050 CARIBBERAN WAY MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Bradley Stein Assistant Secretary			Date 5/29/06 Daytime Phone #		

50020954



05152006 Chg-P CR2E034 (11/05)

ATTACHMENT

P24295

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ROYAL CARIBBEAN CRUISES LTD - Officers

Officer	Title	
Bauer Rudzki, Lisa	SVP, Royal Caribbean Intl. Sales	1050 Caribbean Way, Miami, FL 33132
Bayley, Michael	SVP, Total Guest Satisfaction	1050 Caribbean Way, Miami, FL 33132
Danis, Jeffrey	VP, Supply Chain Management	1050 Caribbean Way, Miami, FL 33132
Del Busto, Maria	VP, Corporate Human Resources	1050 Caribbean Way, Miami, FL 33132
Fain, Richard D	Chairman & CEO	1050 Caribbean Way, Miami, FL 33132
Fetten, Peter	VP, New Build Tech Development	1050 Caribbean Way, Miami, FL 33132
Fox, John P	VP, Government Relations	1050 Caribbean Way, Miami, FL 33132
Gay, Bernard P	VP, Enterprise Tech & Ops	1050 Caribbean Way, Miami, FL 33132
Goldstein, Adam M.	President, Royal Caribbean Intl.	1050 Caribbean Way, Miami, FL 33132
Gould, Blair H.	VP & Controller	1050 Caribbean Way, Miami, FL 33132
Hafner, Nicholas D	VP, Air/Sea/Hotel	1050 Caribbean Way, Miami, FL 33132
Hanrahan, Daniel J	President, Celebrity Cruises	1050 Caribbean Way, Miami, FL 33132
Hooper, Susan	SVP, Managing Director EMEA	1050 Caribbean Way, Miami, FL 33132
Johnston, Vance	VP, Strategy	1050 Caribbean Way, Miami, FL 33132
Kulovaara, Harri U	EVP, Maritime	1050 Caribbean Way, Miami, FL 33132
Leon, Luis E	EVP, Finance & CFO	1050 Caribbean Way, Miami, FL 33132
Liberty, Jason T.	VP, Audit & Advisory Services	1050 Caribbean Way, Miami, FL 33132
Lutoff-Perlo, Lisa	VP, Onboard Revenue Operations	1050 Caribbean Way, Miami, FL 33132
Martenstein, Lynn	VP, Corporate Communications	1050 Caribbean Way, Miami, FL 33132
Martin, Thomas P.	SVP & Treasurer	1050 Caribbean Way, Miami, FL 33132
Martin, William	VP, Contact Center Sales & Serv.	1050 Caribbean Way, Miami, FL 33132
McIntyre, Curtis	VP, Continuous Improvement	1050 Caribbean Way, Miami, FL 33132
Milan, Craig	SVP, Land Operations	1050 Caribbean Way, Miami, FL 33132
Norsworthy, Alice	SVP, Royal Caribbean Intl.	1050 Caribbean Way, Miami, FL 33132
Rice, Brian J.	EVP, Revenue Performance	1050 Caribbean Way, Miami, FL 33132
Santoni, Douglas R	VP, Revenue Management	1050 Caribbean Way, Miami, FL 33132
Sastre, Maria A	VP, Sales & Marketing, L.Am/Asia	1050 Caribbean Way, Miami, FL 33132
Shrut, Barbara L.	VP, Brand Ops Finance & Admin	1050 Caribbean Way, Miami, FL 33132
Stanley, David N	VP, TGS Revenue	1050 Caribbean Way, Miami, FL 33132
Stein, Bradley	VP, Deputy G.C., Asst. Secretary	1050 Caribbean Way, Miami, FL 33132
Sutten, Michael L	CIO, VP Information Technology	1050 Caribbean Way, Miami, FL 33132
Tercek, John F	VP, Commercial Development	1050 Caribbean Way, Miami, FL 33132
Wadle, Randy	VP, IT Programs	1050 Caribbean Way, Miami, FL 33132
White, Lynn M	VP, Tax & Risk Management	1050 Caribbean Way, Miami, FL 33132
Wright, William S.	SVP, Marine Operations	1050 Caribbean Way, Miami, FL 33132

ATTACHMENT

P24295

Royal Caribbean Cruises Ltd.

50020954

1050 Caribbean Way
Miami, FL 33132-2096 USA

tel: 305.539.6000
www.royalcaribbean.com

May 30, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2006 For Profit Corporation Annual Reports

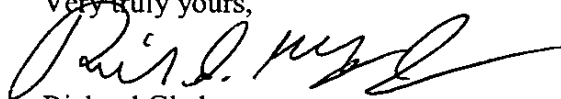
Dear Sir or Madam:

Please find enclosed the 2006 For Profit Corporation Annual Reports and filing fees for the following entities:

Royal Caribbean Cruises Ltd.
Celebrity Cruises Inc.
Royal Caribbean Merchandise Inc.

Thank you very much for your attention to this matter.

Very truly yours,



Richard Gladney
Regulatory/Corporate Paralegal