

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028029

FILED
Apr 18, 2006
Secretary of State

Entity Name: SHIP HOUSE, INC.

Current Principal Place of Business:

C/O MICHAEL D FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036 US

New Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019 US

Current Mailing Address:

C/O MICHAEL D FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036 US

New Mailing Address:

C/O ADRIENNE HARRINGTON
1515 BROADWAY
NEW YORK, NY 10036 US

FEI Number: 25-1706816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVPS () Delete
Name: MORRIL, MARK C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: HILL, J. KENNETH
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DEVP () Delete
Name: GORDON, SUSAN C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DCFO (X) Change () Addition
Name: REYNOLDS, FREDRIC G
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DT (X) Change () Addition
Name: IANNIELLO, JOSEPH R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change () Addition
Name: STRAKA, ANGELINE C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: VAS (X) Change () Addition
Name: HALLER, JOANN
Address: 11 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: AS () Change (X) Addition
Name: MORGESON, MATTHEW D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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: JOANN HALLER

VAS

04/18/2006

Electronic Signature of Signing Officer or Director

Date