

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061375

Entity Name: CARTAINER OCEAN LINE, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

440 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

402 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920

Current Mailing Address:

400 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920

New Mailing Address:

402 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920

FEI Number: 51-0343076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, BRIAN J
400 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BRENNAN, BRIAN J
402 DOLPHIN ROAD
CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent

06/13/2006

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRENNAN, BRIAN
Address: 975 E. LINDEN AVENUE
City-St-Zip: LINDEN, NJ 07036

Title: P () Delete
Name: LINDEMAN, RENATE K
Address: 975 E. LINDEN AVENUE
City-St-Zip: LINDEN, NJ 07036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, BRIAN J
Address: 975 E. LINDEN AVENUE
City-St-Zip: LINDEN, NJ 07036

Title: V (X) Change () Addition
Name: LINDEMAN, RENATE K
Address: 975 E. LINDEN AVENUE
City-St-Zip: LINDEN, NJ 07036

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: BRIAN J BRENNAN

Electronic Signature of Signing Officer or Director

P

06/13/2006

Date