

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095283

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: ST. MICHAEL SHIPPING COMPANY

## Current Principal Place of Business:

141 N.E. 3RD AVE. STE. 600  
MIAMI, FL 33132

## New Principal Place of Business:

7901 KINGSPONTE PKWY  
31  
ORLANDO, FL 32819

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

## New Mailing Address:

7901 KINGSPONTE PKWY  
31  
ORLANDO, FL 32819

FEI Number: 65-0792349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RUBEN TORO P.A.  
7901 KINGSPONTE PKWY  
31  
ORLANDO, FL 32819 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: RUBEN D. TORO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSTP ( ) Delete  
Name: NASCIMENTO, MARCELINO JOSE L  
Address: 141 N.E. 3RD AVENUE STE. 600  
City-St-Zip: MIAMI, FL 33132

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP ( ) Change (X) Addition  
Name: CORDOVIL, CARLOS A  
Address: 7901 KINGSPONTE PKWY STE. 31  
City-St-Zip: ORLANDO, FL 32819

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: CARLOS A. CORDOVIL

DVP

04/26/2006

Electronic Signature of Signing Officer or Director

Date