

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80815

FILED
Jan 05, 2006
Secretary of State

Entity Name: WALLEM SHIPMANAGEMENT, INC.

Current Principal Place of Business:

800 FAIRWAY DR
SUITE 190
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DRIVE
SUITE 190
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0281303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISWAS, SWAPAN
880 NW 110TH AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KOCHUPARAMPIL, GEORGE O
8377 NW 57TH DRIVE
CORAL SPRINGS, FL 33067 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: GEORGE O. KOCHUPARAMPIL

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISWAS, SWAPAN
Address: 880 NW 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCHUPARAMPIL, GEORGE O
Address: 8377 NW 57TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GEORGE O. KOCHUPARAMPIL

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date