
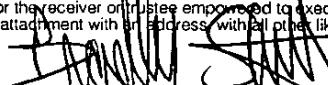


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-05-2006 90154 004 \*\*\*150.00

<b>DOCUMENT # V70990</b> 1. Entity Name ROYAL CARIBBEAN MERCHANDISE INC.					
Principal Place of Business 1050 CARIBBEAN WAY MIAMI, FL 33132			Mailing Address 1050 CARIBBEAN WAY C/O LEGAL DEPARTMENT MIAMI, FL 33132 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		05152006 Chg-P CR2E034 (11/05)	
4. FEI Number 65-0366651				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI, FL 33132			7. Name and Address of New Registered Agent 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 obligation of registered agent. SIGNATURE  <b>Bradley Stein</b> Assistant Secretary (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCE LEON, LLUIS E 1050 CARIBBEAN WY MIAMI, FL 33132	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Bradley Stein 1050 Caribbean Way Miami, FL 33132
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BIUMI, BONNIE S 1050 CARIBBEAN WAY MIAMI, FL	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, BERNARD W 1133 CONNECTICUT AVE #700 WASHINGTON, DC 20031	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOULD, BLAIR H 1050 CARIBBEAN WAY MIAMI, FL	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI, FL 33132	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI, FL 33132	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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:  <b>Bradley Stein</b> Assistant Secretary Date: 5/29/06 Daytime Phone #					

50020953



57020953  
V70990  
**ATTACHMENT**

**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
Lutloff-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