

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002871

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ADMIRAL CRUISE SERVICES INCORPORATED

## Current Principal Place of Business:

C/O TRITON CRUISE SERVICES  
1007 N. AMERICA WAY  
MIAMI, FL 33132

## New Principal Place of Business:

C/O TRITON CRUISE SERVICES  
1007 N. AMERICA WAY, SUITE 407  
MIAMI, FL 33132

## Current Mailing Address:

C/O TRITON CRUISE SERVICES  
1007 N. AMERICA WAY  
MIAMI, FL 33132

## New Mailing Address:

C/O TRITON CRUISE SERVICES  
1007 N. AMERICA WAY, SUITE 407  
MIAMI, FL 33132

FEI Number: 45-0513271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAIRUNTEREGGER, MICHAEL R  
1007 N. AMERICA WAY STE. 407  
MIAMI, FL 33132 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: P ( ) Delete  
Name: PIETRO, VIRGINIA R  
Address: 44 PALERMO AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: MAIRUNTEREGGER, MICHAEL R  
Address: 11823 S.W. 44TH ST  
City-St-Zip: DAVIE, FL 33125

Title: S ( ) Delete  
Name: CLAUSSEN, KENNETH F  
Address: MERRICK PLAZA STE. 301  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MAIRUNTEREGGER, REINHARDT M  
Address: 11823 S.W. 44TH ST  
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change ( ) Addition  
Name: DIAZ, ONELL J  
Address: 2680 SW 119TH CT.  
City-St-Zip: MIAMI, FL 33175

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: REINHARDT M. MAIRUNTEREGGER

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date