

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002871

FILED
Apr 24, 2007
Secretary of State

Entity Name: ADMIRAL CRUISE SERVICES INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316

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:

MAIRUNTEREGGER, REINHARDT M PRES.
777 SE 20TH STREET, SUITE 140
FT. LAUDERDALE, FL 33316 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: REINHARDT M. MAIRUNTEREGGER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PIETRO, VIRGINIA R
Address: 44 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

OF

04/24/2007

Electronic Signature of Signing Officer or Director

Date