

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479723

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: TRITON CRUISE SERVICES, INC.

## Current Principal Place of Business:

1007 NORTH AMERICA WAY  
#407  
MIAMI, FL 33132

## Current Mailing Address:

1007 NORTH AMERICA WAY  
#407  
MIAMI, FL 33132

## New Principal Place of Business:

777 SE 20TH STREET  
SUITE 140  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

777 SE 20TH STREET  
SUITE 140  
FT. LAUDERDALE, FL 33316

FEI Number: 59-1696604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F  
2199 PONCE DE LEON BLVD., #301  
MIAMI, FL 33134 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: DVP (X) Delete  
Name: PIETRO, VIRGINIA R  
Address: 44 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: PD ( ) Delete  
Name: MAIRUNTEREGGER, REINHARDT  
Address: 11823 SW 44 ST  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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