2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #479723** 1. Entity Name TRITÓN CRUISE SERVICES, INC. 2008 NOV 17 PM 12: 19 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 777 SE 20TH STREET 777 SE 20TH STREET **SUITE 140** SUITE 140 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-</u>1696604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAIRUNTEREGGER, REINHARDT M PRES. DO NOT WRITE 777 SE 20TH STREET **SUITE 140** IN THIS SPACE FT. LAUDERDALE, FL 33316 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAIRUNTEREGGER, REINHARDT M NAME 11823 SW 44 ST STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME W STREET ADDRESS 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 R.M. MAIRUNTEREGGER 5/1/08 SIGNATURE: G OFFICER OR DIRECTOR Daytime Phone