

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48541

FILED
Jan 12, 2006
Secretary of State

Entity Name: ADMIRAL SUPPLY CORPORATION

Current Principal Place of Business:

2151 W. HILLSBORO BLVD.
SUITE 211
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

5641 SW 4TH COURT
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2310977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, BARRY I
5641 SW 4TH COURT
PLANTATION, FL 33317 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: D-VP () Delete
Name: RUBIN, BARRY I.,
Address: 5641 SW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: P () Delete
Name: KATZ, RONALD
Address: 2151 W. HILLSBORO BLVD-SUITE 211
City-St-Zip: DEERFIELD BEACH, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KATZ, RONALD
Address: 2151 W. HILLSBORO BLVD-SUITE 211
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D-S () Change (X) Addition
Name: RUBIN, MARLENE
Address: 5641 SW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

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: BARRY R. RUBIN

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date