

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70964

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ADMIRAL FINANCIAL CORP.

**Current Principal Place of Business:**

7101 SW 67 AVENUE  
S MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7101 SW 67 AVENUE  
S MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-2806414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POPHAM, WM L  
7101 SW 67 AVENUE  
S MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

POPHAM, WM LEE  
7101 SW 67 AVENUE  
S MIAMI, FL 33143 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: WM LEE POPHAM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POPHAM, WM. LEE  
Address: 7101 SW 67 AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: WM LEE POPHAM

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date