FILED Feb 06, 2006 08:00 AM 2006 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State DOCUMENT # P94000063702** ADMIRAL INVESTMENTS, INC. Principal Place of Business Mailing Address 3099 EAST COMMERCIAL BLVD. 2201 NW 301H PLACE SUITE 200 **SUITE 1600** FORT LAUDEROALE, FL 33308 TORONTO,, ON MAR -2H1 CR2E034 (11/05) 01192006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GOREN, SAMUEL S 3099 E. COMMERCIAL BLVD. SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33308 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, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. une GREEN, DAVIO Y 000000420762 02/16/06-80010-003 150.00 C/O 20 EGLINTON AVENUE WEST STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CANADA, m4r 2h1 NAME STREET ADDRESS CSTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Title NAME STREET ADDRESS City-St-789 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 the 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 redeiver or trustee employered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like employered.

27-1-2006

TOUTT II COREN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: