

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063702

FILED
Mar 03, 2009
Secretary of State

Entity Name: ADMIRAL INVESTMENTS, INC.

Current Principal Place of Business:

2201 NW 30TH PLACE
SUITE 1600
TORONTO,, ON M4R 2H1

New Principal Place of Business:

Current Mailing Address:

3099 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOREN, SAMUEL S
3099 E. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33308 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: PTSD () Delete
Name: GREEN, DAVID Y
Address: C/O 20 EGLINTON AVENUE WEST
City-St-Zip: TORONTO, ONTARIO CANADA, M4R 2H1

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: DAVID Y. GREEN

PTSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date