

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009851

FILED
Jan 10, 2006
Secretary of State

Entity Name: ADMIRAL TRAVEL INTERNATIONAL, INC.

Current Principal Place of Business:

1284 NORTH PALM AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1284 NORTH PALM AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0725873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HILTON, MALAKA
1284 N. PALM AVE
SARASOTA, FL 34236 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: MALAKA HILTON

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILTON, MALAKA
Address: 473 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

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 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: MALAKA HILTON

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date