

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95804

FILED
Feb 03, 2006
Secretary of State

Entity Name: ALBANY WOODCRAFTERS, INC.

Current Principal Place of Business:

919 WHITAKER RD.
LUTZ, FL 33549 US

New Principal Place of Business:

18229 CYPRESS COVE RD.
LUTZ, FL 33549 US

Current Mailing Address:

919 WHITAKER RD.
LUTZ, FL 33549 US

New Mailing Address:

18229 CYPRESS COVE RD.
LUTZ, FL 33549 US

FEI Number: 65-0217230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIUTI, STEVEN J.
919 WHITAKER RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICCIUTI, STEVEN J.
18229 CYPRESS COVE RD.
LUTZ, FL 33549 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: STEVEN J. RICCIUTI

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICCIUTI, STEVEN J.,
Address: 919 WHITAKER RD.
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: HOUSER, AMY S
Address: 919 WHITAKER RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICCIUTI, STEVEN J.,
Address: 18229 CYPRESS COVE RD.
City-St-Zip: LUTZ, FL 33549

Title: VD (X) Change () Addition
Name: HOUSER, AMY S
Address: 18229 CYPRESS COVE RD.
City-St-Zip: LUTZ, FL 33549

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: AMY HOUSER

VD

02/03/2006

Electronic Signature of Signing Officer or Director

Date