

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033541

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALBARRAN CORPORATION

Current Principal Place of Business:

2009 LIVE OAK DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

3202 LAUREL LANE
PLANT CITY, FL 33566 US

Current Mailing Address:

2009 LIVE OAK DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

3202 LAUREL LANE
PLANT CITY, FL 33566 US

FEI Number: 59-3712587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, CORNELIO
2009 LIVE OAK DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

OROZCO, CORNELIO
3202 LAUREL LANE
PLANT CITY, FL 33566 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: CORNELIO OROZCO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROZCO, CORNELIO
Address: 2009 LIVE OAK DR
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: CALDERON, OMAR
Address: 401 N. BONNIE DR.
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROZCO, CORNELIO
Address: 3202 LAUREL LANE
City-St-Zip: PLANT CITY, FL 33566

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 Section 119.07(3)(i), 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: CORNELIO OROZCO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date