

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005818

FILED
May 20, 2008
Secretary of State

Entity Name: ALFRED SALIBA CORPORATION

Current Principal Place of Business:

3542 MONTGOMERY HIGHWAY
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

3542 MONTGOMERY HIGHWAY
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 63-0519903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MIKE
34 HERON WATCH WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILKINSON, THOMAS C
2881 JEFFERSON STREET
MARIANNA, FL 32446 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: THOMAS C WILKINSON

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIBA, FRED
Address: 35 HAMPTON WAY
City-St-Zip: DOTHAN, AL 36305

Title: VPST () Delete
Name: SALIBA, MARK
Address: 2837 WOODHAM ROAD
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALIBA, FRED
Address: 1010 ORCHARD CIRCLE
City-St-Zip: DOTHAN, AL 36305

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: FRED SALIBA

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date