

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002674

Entity Name: ALBANY SYSTEMS, INC.

FILED
Jul 14, 2007
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 04-3742400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: V () Delete
Name: POSEL, JASON
Address: 401 EAST LAS OLAS BLVD., SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: GLICK, HAZEL
Address: 401 E. LAS OLAS BLVD. STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: POSEL, JASON
Address: 401 EAST LAS OLAS BLVD. SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HAZEL GLICK

MNG

07/14/2007

Electronic Signature of Signing Officer or Director

Date