2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2007 08:00 AM DOCUMENT # F30864 **Secretary of State** 1. Entity Namo ALBATROSS SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 1327 S KILLIAN DR 1327 S KILLIAN DR LAKE PARK FL 33403-1918 LAKE PARK FL 33403-1918 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suito, Apt #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2155507 Not Applicable 7_m Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIESENECK, PAUL M 772 U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Defete Шн ☐ Change GIBSON, VICTORIA C NAME NAME 7128 150TH COURT N. STREET ADDRESS U00000648351 STREET AODRESS PALM BEACH GARDENS FL 33418 CITY-SI-7(P 03/07/07-80004-019 158.75 CHY-SI-7P THE ☐ Delete TITLE ☐ Change Addition GIBSON, RONALD T NAMI NAMI 7128 150TH N. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP D THEF Delete □ Change ☐ Addition GIBSON, RYDER R NAME NAME STREET ADDRESS 7128 150TH COURT NORTH STREET ADDRESS PALM BEACH GARDENS FL 33418 CHY+ST-ZIP COY-S1-7IP THE ☐ Delete THIT ☐ Change ■ Addition GIBSON, MEEGAN V NAME 7128 150TH CT N SURFET ADDRESS STREET ADDRESS PALM BCH GDNS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition NAMÉ STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DHE ☐ Delete ☐ Change Addition NAMI STRUET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-SI-7(P

SIGNATURE:

CITY+ST-7(P

Ronald T. Gibson 2/19/07

561-842-8017