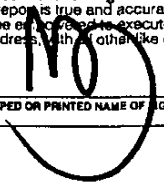


FILED
Aug 29, 2005 8:00 am
Secretary of State

07-06-2005 90033 038 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F94000003550			
1. Entity Name ALBION INTERNATIONAL SERVICES, INC.			
Principal Place of Business 40 RAILROAD AVE VALLEY STREAM, NY 11580		Mailing Address 40 RAILROAD AVE VALLEY STREAM, NY 11580	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 06-1207047	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTANGELO, PETER J 2520 NW 97 AVE 110 MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SANTANGELO, PETER J 2520 NW 97 AVE, SUITE 110 MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST TITLEY, ANDREW D 4 RAILROAD AVE VALLEY STREAM, NY 11580 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST Titley, Andrew J 40 Railroad Ave Valley Stream, NY 11580 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.			
SIGNATURE:  - Andrew Titley		Date: 6/29/05 Daytime Phone #: 516 861177	



ATTACHMENT 006026567
#F94000003350

ALBION INTERNATIONAL SERVICES, INC.
AN ALBION GROUP COMPANY

August 18, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MERGERS
AND
ACQUISITIONS

Ref: Albion International Services, Inc – F94000003350

Dear Sirs:

COMPANY
VALUATIONS

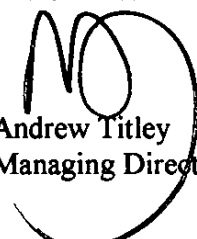
We are in receipt of your correspondence dated July 11, 2005 – a copy of which is attached.

Please be advised that we respectfully request a waiver of the \$400 late penalty fee as we have no record of having been sent a copy of the 2005 For Profit Corporation Annual Report.

Respectfully submitted

FINANCING
AND
ACCOUNTING

Albion International Services, Inc.


Andrew Titley
Managing Director

INTERNATIONAL
REPRESENTATION

MANAGEMENT
AND
OPERATIONAL
CONSULTANCY

- ☒ NEW YORK OFFICE: 40 RAILROAD AVENUE, VALLEY STREAM, NY 11580
☐ MIAMI OFFICE: 2520 N.W. 97TH AVENUE, SUITE 110, MIAMI, FL 33172
☐ CHICAGO OFFICE: 414 PINTAIL STREET, DEERFIELD, IL 60015
☐ LOS ANGELES: 5777 W. CENTURY BLVD., SUITE 1645, LOS ANGELES, CA 90045

TEL: (516) 561-1919 FAX: (516) 561-6262
TEL: (305) 406-1000 FAX: (305) 406-1010
TEL: (847) 229-1025 FAX: (847) 574-5941
TEL: (310) 216-9336 FAX: (310) 216-2866



ATTACHMENT
U6026867

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2005

ALBION INTERNATIONAL SERVICES, INC.
40 RAILROAD AVE
VALLEY STREAM, NY 11580

Subject: ALBION INTERNATIONAL SERVICES, INC.

Reference Number: **F94000003550**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

~~If you have additional questions or need further assistance, please call the~~
Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/sc

ANNUAL REPORTS SECTION

??
fail
You understand?
I don't!
A