2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 AN DOCUMENT # G36320 **Secretary of State** 1. Entity Name B. A. ALBERY SERVICES, INC. Mailing Address Principal Place of Business PO BOX 420699 1450 GRANADA BLVD. KISSIMMEE, FL 34746 KISSIMMEE, FL 34742 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2304837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERY, BRUCE DO NOT WRITE P.O BOX 420699 KISSIMMEE, FL 34742 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000859404 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/02/08-80019-019 150.00 10. OFFICERS AND DIRECTORS PD TITLE ALBERY, BRUCE A NAME STREET ADDRESS P. O. BOX 420699 CITY-ST-7IP KISSIMMEE, FL 34742 SD TITLE ALBERY, MICHELINE NAME STREET ADDRESS P. O. BOX 420699 CITY-ST-ZIP KISSIMMEE, FL 34742 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this lilling does not qualify for the exemptions contained 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 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 all other

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP