

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90099 038 ***158.75

DOCUMENT # K22710

1. Entity Name

ALBERT PROPERTIES INCORPORATED



Principal Place of Business

2649 NE 27 TERRACE
FORT LAUDERDALE FL 33306
US

Mailing Address

2649 NE 27 TERRACE
FORT LAUDERDALE FL 33306
US



2. Principal Place of Business

1013 HAWKS LANDING DR

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 0577

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Sebring, FL

Zip

33875

Country

HIGHLAND

City & State

Sebring, FL

Zip

33872

Country

HIGHLAND

4. FEI Number

65-0051467

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALBERT, PETER
2649 NE 27 TERRACE
FORT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name ALBERT, Peter

Street Address (P.O. Box Number is Not Acceptable)

1013 HAWKS LANDING DR.

City Sebring

FL

Zip Code

33875

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 PETER ALBERT

Signature, typed or printed name of registered agent, whichever is applicable.

(NOTE: Registered Agent signature required when reconstituting)

2-15-06

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME ALBERT, PETER
STREET ADDRESS 6310 SW 9TH PL.
CITY-ST-ZIP N. LAUDERDALE FL 33068

TITLE VP ☒ Delete
NAME CUSUMANO, PETER
STREET ADDRESS 207 NE LAKEVIEW DRIVE
CITY-ST-ZIP SEBRING FL 33870

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☐ Addition
NAME ALBERT, PETER
STREET ADDRESS 1013 HAWKS LANDING DR.
CITY-ST-ZIP Sebring, FL 33875

TITLE VP ☐ Change ☒ Addition
NAME MCCOY, KAREN
STREET ADDRESS 1013 HAWKS LANDING DR
CITY-ST-ZIP Sebring, FL 33875

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 like empowered.

SIGNATURE: PETER ALBERT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-06

Date

9542540570

Daytime Phone #