2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007
Secretary of State

DOCUMENT# N06000010021

Entity Name: ALBANIA SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

69 COPELAND STREET STE 25
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

69 COPELAND STREET STE 25
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 22-3943698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: DULAJ, SPARTAK
Address: 69 COPELAND STREET STE 25
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV ( ) Delete
Name: DULAJ, ARBEN
Address: 69 COPELAND STREET STE 25
City-St-Zip: JACKSONVILLE, FL 32204

Title: DS ( ) Delete
Name: GJECI, ALBINA
Address: 69 COPELAND STREET STE 25
City-St-Zip: JACKSONVILLE, FL 32204

Title: D ( ) Delete
Name: PAINTER, DEWEY E SR DR
Address: 69 COPELAND STREET STE 25
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SPARTAK DULAJ MR 01/25/2007

Electronic Signature of Signing Officer or Director — Date