## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Aug 25, 2005 8:00 am Secretary of State DOCUMENT # P00000099865 -1. Entity Name 08-25-2005 90002 042 \*\*\*150.00 ALBENA, INC. Principal Place of Business Mailing Address 3364 NE 34 STREET 3364 NE 34 ST. FT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1050597 Not Applicable Zip Country 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 CHRISTOFF, SVETLANA Street Address (P.O. Box Number is Not Acceptable) 3364 NE 34 STREET FT LAUDERDALE FL 33308 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DUE Change ■ Addition CHRISTOFF, SVETLANA NAME NAME 3364 NE 34 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP MLE ☐ Delete TITLE П Спапое Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11 Y - ST - 7(P CHY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

UVEILANA CHRISTOFF

FICER OR DIRECTOR

SIGNATURE:

7-28.00"

Davtme Phone #

**FILED** 

ATTACHMENT 50063309 #P00000699865

Division Of Corporations

Annual Reports Sections/Uniform Business Report Section P.O. Box 6327

Tallahassee, FL 32314

I am writing this letter on behalf of a new client, Albena, Inc (#65-1050597), Who never received an initial Annual Report.

Upon realizing this fact, when they were referred to me, a duplicated copy was requested.

We were advised, upon contacting your office, to submit a one hundred and fifty dollar payment along with the enclosed copy.

We respectfully request that this payment be accepted, and Alberna Inc. remain an active corporation in the state of Florida.

Thank you very much for your kind consideration.

Sincerely Yours,

Joseph H. Friedman Tax Accountant