

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103632

FILED
Mar 28, 2006
Secretary of State

Entity Name: ALBIN RESTAURANT, INC.

Current Principal Place of Business:

4651 US 98
SEBRING, FL 33870

New Principal Place of Business:

2141 BANYON WAY
SEBRING, FL 33872

Current Mailing Address:

4651 US 98
SEBRING, FL 33870

New Mailing Address:

P.O. BOX 8146
SEBRING, FL 33872

FEI Number: 65-1050855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBIN, LISA L
Address: 4651 US 98
City-St-Zip: SEBRING, FL 33876

Title: ST () Delete
Name: ALBIN, MICHAEL F
Address: 4651 US 98
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBIN, LISA L
Address: 2141 BANYON WAY
City-St-Zip: SEBRING, FL 33872

Title: ST (X) Change () Addition
Name: ALBIN, MICHAEL F
Address: 2141 BANYON WAY
City-St-Zip: SEBRING, FL 33872

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA ALBIN

P

03/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date