

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103632

Entity Name: ALBIN RESTAURANT, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2141 BANYON WAY
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8146
SEBRING, FL 33872

New Mailing Address:

P.O. BOX 338
JAMESTOWN, TN 38556

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: 2141 BANYON WAY
City-St-Zip: SEBRING, FL 33872

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/29/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date