

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104010

Entity Name: ALBERT & COMPANY INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 31256
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

241 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33420

Current Mailing Address:

POST OFFICE BOX 31256
PALM BEACH GARDENS, FL 33420

New Mailing Address:

POST OFFICE BOX 528
ETOWAH, NC 28729

FEI Number: 65-1069901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, LINDA
%ALBERT & COMPANY INC.
3764 B ROAD
LOXAHATCHEE, FL 33420 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: D () Delete
Name: DIXON, LINDA
Address: POST OFFICE BOX 31256
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, LINDA
Address: POST OFFICE BOX 528
City-St-Zip: ETOWAH, NC 28729

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: LINDA DIXON

D

03/21/2007

Electronic Signature of Signing Officer or Director

Date