

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105265

FILED
Apr 13, 2008
Secretary of State

Entity Name: ALBANY HOMES INTERNATIONAL, INC.

Current Principal Place of Business:

6332 ALTON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6332 ALTON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1068463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNAMON, JEFF P ESQ
757 41ST ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SELMAN, MONIQUE
6332 ALTON RD
MIAMI BEACH, FL 33141 US

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: MONIQUE SELMAN

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELMAN, MONIQUE
Address: 6332 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSTD () Delete
Name: SELMAN, MONIQUE
Address: 6332 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MONIQUE SELMAN

MS

04/13/2008

Electronic Signature of Signing Officer or Director

Date