

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113647

Entity Name: ALBATROS 2001, CO. INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVE #304
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2101 ATLANTIC SHORE BLVD #120
HALLANDALE, FL 33009

New Mailing Address:

3440 NE 192 ST # ! 1 B
AVENTURA, FL 33180

FEI Number: 65-1080806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTER, IVANNA F
710 WASHINGTON AVE #304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRACHTER, IVANNA F
3440 NE 192 ST # ! 1 B
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRACHTER, IVANNA F
Address: 2101 ATLANTIC SHORE BLVD #120
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRACHTER, IVANNA F
Address: 3440 NE 192 ST # ! 1 B
City-St-Zip: AVENTURA, FL 33180

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: IVANNA TRACHTER

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date