

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076161

Entity Name: ALBANI CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6641 NW 82 AV
MIAMI, FL 33166

New Principal Place of Business:

8111 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

6641 NW 82 AV
MIAMI, FL 33166

New Mailing Address:

8111 NW 68 STREET
MIAMI, FL 33166

FEI Number: 03-0711133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIDAL, GHANDOUR
6641 NW 82 AV
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALI, GHANDOUR
8111 NW 68 STREET
MIAMI, FL 33166 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: ALI GHANDOUR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GHANDOUR, BASSAM
Address: 6641 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: GHANDOUR, ALI
Address: 6641 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GHANDOUR, BASSAM
Address: 8111 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPSD (X) Change () Addition
Name: GHANDOUR, ALI
Address: 8111 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: BASSAM GHANDOUR

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date