

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141033

Entity Name: ALBA FOODS, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

12323 UNIVERSITY MALL
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

350 LAKEWOOD DR
341
BRANDON, FL 33510

New Mailing Address:

2107 OAKLAND DR
BRANDON, FL 33510 39

FEI Number: 38-3693031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARXHI SHPETIM
350 LAKEWOOD DRIVE, # 341
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HARXHI, SHPETIM
2107 OAKLAND DR
BRANDON, FL 33510 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: SHPETIM HARXHI

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARXHI, SHPETIM
Address: 350 LAKEWOOD DR, APT 341
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: HARXHI, SHPETIM
Address: 2107 OAKLAND DR
City-St-Zip: BRANDON, FL 33510

Title: O/D () Change (X) Addition
Name: HARXHI, DESHPRIM
Address: 2107 OAKLAND DR
City-St-Zip: BRANDON, FL 33510

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: DESHPRIM HARXHI

O/D

04/15/2006

Electronic Signature of Signing Officer or Director

Date