

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135016

Entity Name: ALBERT BARBA, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 3640
MIAMI BEACH, FL 33140

New Principal Place of Business:

POST OFF BOX 3640
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 3640
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1496279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN R. GOLDY CPA PA
4014 CHASE AVENUE
STE 217
MIAMI BEACH, FL 33140 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: P () Delete
Name: BARBA, ALBERT
Address: PO BOX 3640
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT BARBA

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date