

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004493

Entity Name: ALBANI INVESTMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

800 W. CYPRESS CREEK RD., STE. 470
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W. CYPRESS CREEK RD., STE. 470
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2246592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD., STE. 470
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK RD., STE. 470
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: ALBANI, ROBERT
Address: 5712 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: ALBANI, WILLIAM
Address: 5712 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBANI, JOSEPH
Address: 5712 NE 15TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DS (X) Change () Addition
Name: ALBANI, ROBERT
Address: 5712 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DT (X) Change () Addition
Name: ALBANI, WILLIAM
Address: 5712 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ROBERT ALBANI

DS

04/28/2006

Electronic Signature of Signing Officer or Director

Date