

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031645

Entity Name: ALBERTSON GROUP, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

9020 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9020 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-2776133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
GATEWAY CENTE, 1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ.
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 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

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Change (X) Addition
Name: ALBERTSON, ROBERT A
Address: 9020 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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 A. ALBERTSON

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04/20/2006

Electronic Signature of Signing Officer or Director

Date