2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

The 17, 2007 08:00 A Secretary of State DOCUMENT # P05000134943 1. Entity Name ALBA MARINA O'BOURKE INC Principal Place of Business Mailing Address 1611 CORAL GATE DR 1611 CORAL GATE DR **MIAMI FL 33145 MIAMI FL 33145** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 56-2536901 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo O'BOURKE, ALBA M 1611 CORAL GATE DR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition O'BOURKE, ALBA M NAME NAME U00000712627 04/26/07-80056-001 150.00 1611 CORAL GATE DR STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Addition ☐ Change NAMI NAMI: STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TITLE ☐ Delele TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 4000 - 27 - 28 THE ☐ Delete TITLE 🔲 Change ☐ Addition NAME: NAME SURFEI ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIIŒ ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7(P CITY-ST-ZIP TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this repert or suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with \$\frac{1}{2}\$ other like empowered.

SIGNATURE:

4/14/07

305-44-2362

Daytime Phone #