

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147323

FILED
Apr 27, 2006
Secretary of State

Entity Name: ONE OF A KIND ALBUMS INC.

Current Principal Place of Business:

12451 SW 23 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12451 SW 23 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3737681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRADO, ANJEANETTE
12451 SW 23 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GIRADO, ANJEANETTE M OWNER
12451 SW 23 TERRACE
MIAMI, FL 33175 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: ANJEANETTE M. GIRADO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRADO, ANJEANETTE
Address: 12451 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRADO, ANJEANETTE M OWNER
Address: 12451 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33175

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: ANJEANETTE M. GIRADO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date