

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070133

Entity Name: ALBATROS CORPORATION

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

6934 N.W. 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

8045 NW 36 ST
507
DORAL, FL 33166

Current Mailing Address:

6934 N.W. 113 PLACE
MIAMI, FL 33178

New Mailing Address:

8045 NW 36 ST
507
DORAL, FL 33166

FEI Number: 20-4966065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
2655 LEJEUNE ROAD SUITE #1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

USSHER, MARIA A
7094 NW 109 CT
DORAL, FL 33178 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: MARIA A. USSHER

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: USSHER, MARIA A
Address: 6934 N.W. 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CONTRERAS, IVOR A
Address: 6934 N.W. 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: GONZALEZ, SAHIVY
Address: 6934 N.W. 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: USSHER, MARIA A
Address: 7094 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: CONTRERAS, IVOR A
Address: 7094 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: ST (X) Change () Addition
Name: GONZALEZ, SAHIVY
Address: 7094 NW 109 CT
City-St-Zip: DORAL, FL 33178

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: MARIA A. USSHER

DP

03/29/2007

Electronic Signature of Signing Officer or Director

Date