

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139135

Entity Name: ALBION CAPITAL VENTURES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7535 RIVER CLUB BOULEVARD
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7535 RIVER CLUB BOULEVARD
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-5839999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLE, MARK F JR.
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BARLEY, KEVIN
Address: 7535 RIVER CLUB BLVD
City-St-Zip: BRADENTON, FL 34202 US

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: KEVIN BARLEY

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date