2008 FOR PROFIT CORPARATION **ANNUAL REPORT**

FILED Mar.31, 2008. 08:00 Al DOCUMENT # P06000139135 **Secretary of State** 1. Entity Name ALBION CAPITAL VENTURES, INC. 9-12 Principal Place of Business Mailing Address 7535 RIVER CLUB BOULEVARD **7535 RIVER CLUB BOULEVARD** BRADENTON, FL 34202 BRADENTON, FL 34202 THE REPORT OF THE PARTY OF THE BUILD 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5839999 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DAHLE, MARK F JR. DO NOT WRITE 6320 VENTURE DRIVE **SUITE 104** IN THIS SPACE TO SERVE BRADENTON, FL 34202 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 agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000875546 PRES TITLE 04/11/08-80038-011 150.00 NAME BARLEY, KEVIN 7535 RIVER CLUB BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and matrix, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all olipse like emglowered. **SIGNATURE** NATURE AND TYPED OR PRINTED NAME OF SIG NO OFFICER OR DIRECTOR