

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096381

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: ALBA MECHANICAL ENGINEERING, INC.

## Current Principal Place of Business:

1640 SW 28TH WAY  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

1640 SW 28TH WAY  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 26-0805663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLOY, TAMI  
1640 SW 28TH WAY  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MILLOY, BRIAN  
1640 SW 28TH WAY  
FORT LAUDERDALE, FL 33312 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: BRIAN A. MILLOY

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: MILLOY, TAMI  
Address: 1640 SW 28TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP D (X) Delete  
Name: MILLOY, BRIAN  
Address: 1640 SW 28TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: MILLOY, BRIAN  
Address: 1640 SW 28TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN A. MILLOY

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date