2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Thomas

Richcreek

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P92000000269 1. Entity Name ALUBA, INC. Principal Place of Business Mailing Address 2499 KINGSMILL AVENUE 2499 KINGSMILL AVENUE MELBOURNE, FL 32934 MELBOURNE, FL 32934 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHCREEK, THOMAS D 2499 KINGSMILL AVENUE MELBOURNE, FL 32934 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) U00000197259 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees 01/27/05-80004-015 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE RICHCREEK, THOMAS D NAME 2499 KINGSMILL AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 VPD RICHCREEK, CHRISTOPHER NAME 4269 INLAND LN STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE STD RICHCREEK, SUSAN NAME 4269 INLAND LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of 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 other like empowered.

FILED

321-254-6006