2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P92000000269 02-06-2006 90071 042 ***150.00 1. Entity Name ALUBA, INC. Principal Place of Business Mailing Address 2499 KINGSMILL AVENUE MELBOURNE FL 32934 2499 KINGSMILL AVENUE MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address 2210 S. Front Street Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite 204 City & State City & State 4. FEI Number Applied For 59-3149974 Not Applicable ., 32901 <u>Melbourne, Fl</u> Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHCREEK, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 2499 KINGSMILL AVENUE MELBOURNE FL 32934 City Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Addition Detete ☐ Change NAME NAME RICHCREEK, THOMAS D STREET ADDRESS 2499 KINGSMILL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 ☐ Delete Change ☐ Addition RICHCREEK, CHRISTOPHER NAME NAME STREET ADDRESS 4269 INLAND LN STREET ADDRESS CITY-ST-7IP CITY-ST-718 ORLANDO FL Change ☐ Addition TIME STD Delete THE NAME NAME RICHCREEK SUSAN STREET ADDRESS STREET ADDRESS 4269 INLAND LN CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 other like empowered.

Thomas D. Richcreek, President

SIGNATURE:

FILED

1/25-06

321-2546006

Feb 06, 2006 8:00 am