2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080139

1020 SW 18TH ST

FORT LAUDERDALE, FL 33315

Address:

City-St-Zip:

Entity Name: ALBION INTERNATIONAL, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3321 S ANDREWS AVENUE #24 FORT LAUDERDALE, FL 33316 US **New Mailing Address: Current Mailing Address:** 3321 S ANDREWS AVE FORT LAUDERDALE, FL 33316 US FEI Number: 65-0450896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLEN, MICHAEL J. 1020 SW 18TH STREET FORT LAUDERDALE, FL 333151916 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MULLEN, MICHAEL J Name: Name: 1020 SW 18TH ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MULLEN, AMANDA E Name:

Address:

City-St-Zip:

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: MICHAEL J MULLEN P 01/18/2007