


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2008 8:00 am**  
**Secretary of State**

01-31-2008 90019 028 \*\*\*150.00

<b>DOCUMENT # P94000038611</b> 1. Entity Name <b>ALBRECHT CABINETS, INC.</b>																																																		
Principal Place of Business <b>1350 GLOBAL COURT</b> <b>SARASOTA, FL 34240 US</b>			Mailing Address <b>1350 GLOBAL COURT</b> <b>SARASOTA, FL 34240 US</b>																																															
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																
City & State		City & State																																																
Zip	Country	Zip	Country																																															
6. Name and Address of Current Registered Agent  <b>ALBRECHT, JEFFREY L</b> <i>4070 Founders Club Drive</i> <b>1950 GLOBAL COURT</b> <b>SARASOTA, FL 34240</b> <i>34240</i>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																																		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																
<b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:65%; padding: 2px;">PTD ALBRECHT, JEFFREY L</td> <td style="width:20%; padding: 2px;"><input type="checkbox"/> Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">8914 BLOOMFIELD BLVD.</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="2" style="padding: 2px;">SARASOTA, FL 34238</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:65%; padding: 2px;">D ALBRECHT, DORIS</td> <td style="width:20%; padding: 2px;"><input type="checkbox"/> Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">4232 CENTER GATE LN</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="2" style="padding: 2px;">SARASOTA, FL 34233</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:65%; padding: 2px;">VS ALBRECHT, BEVERLY A</td> <td style="width:20%; padding: 2px;"><input type="checkbox"/> Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">8914 BLOOMFIELD BLVD.</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="2" style="padding: 2px;">SARASOTA, FL 34238</td> </tr> </table>			TITLE	PTD ALBRECHT, JEFFREY L	<input type="checkbox"/> Delete	STREET ADDRESS	8914 BLOOMFIELD BLVD.		CITY-ST-ZIP	SARASOTA, FL 34238		TITLE	D ALBRECHT, DORIS	<input type="checkbox"/> Delete	STREET ADDRESS	4232 CENTER GATE LN		CITY-ST-ZIP	SARASOTA, FL 34233		TITLE	VS ALBRECHT, BEVERLY A	<input type="checkbox"/> Delete	STREET ADDRESS	8914 BLOOMFIELD BLVD.		CITY-ST-ZIP	SARASOTA, FL 34238		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:65%; padding: 2px;">PTD ALBRECHT, JEFFREY L.</td> <td style="width:20%; padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">4070 Founders Club Drive</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="2" style="padding: 2px;">Sarasota FL 34240</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:65%; padding: 2px;">VS Albrecht, Beverly A.</td> <td style="width:20%; padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">4070 Founders Club Drive</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="2" style="padding: 2px;">Sarasota FL 34240</td> </tr> </table>			TITLE	PTD ALBRECHT, JEFFREY L.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	4070 Founders Club Drive		CITY-ST-ZIP	Sarasota FL 34240		TITLE	VS Albrecht, Beverly A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	4070 Founders Club Drive		CITY-ST-ZIP	Sarasota FL 34240	
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12. I hereby certify that the information supplied with this filing 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 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.																																																		
<b>SIGNATURE:</b> <i>Doris Albrecht, Doris Albrecht</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<i>1-28-2008</i> <span style="float: right;"><i>941-377-7755</i></span> <small>Date Daytime Phone #</small>																																														