

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050088

Entity Name: ALBEE HARDWARE, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4404 EAST TAMiami TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

4404 EAST TAMiami TRAIL
NAPLES, FL 34112 US

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0503382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBEE, LYNN G
4404 EAST TAMiami TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ALBEE, MARK W
100 GLEN EAGLE CIRCLE
NAPLES, FL 34104 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: MARK W. ALBEE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALBEE, LYNN G
Address: 4404 EAST TAMiami TRAIL
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: ALBEE, MARY
Address: 4404 EAST TAMiami TRAIL
City-St-Zip: NAPLES, FL 34112

Title: TR (X) Delete
Name: MCCONNELL, JOHN
Address: 1310 MARLIN DR
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: ALBEE, MARK W
Address: 100 GLEN EAGLE DR
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBEE, LYNN G
Address: 7695 HERNANDO CT.
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: ALBEE, MARY
Address: 7695 HERNANDO CT.
City-St-Zip: NAPLES, FL 34114

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

Title: PT-T (X) Change () Addition
Name: ALBEE, MARK W
Address: 100 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP-S () Change (X) Addition
Name: ALBEE, OK-KYEONG
Address: 100 GLEN EAGLE CIRCLE
City-St-Zip: NAPLES, FL 34104

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: MARK W. ALBEE

PT-T

01/06/2006

Electronic Signature of Signing Officer or Director

Date