

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009246

Entity Name: ALBERNI GROUP, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

4649 PONCE DE LEON BLVD, STE 404
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997180
MIAMI, FL 33299

New Mailing Address:

FEI Number: 65-0559819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, JOSE G
430 GRAND BAY DRIVE, #306
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Title: PS () Delete
Name: ALBERNI, JOSE G
Address: 430 GRAND BAY DRIVE, #306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: ALBERNI, ILEANA
Address: 430 GRAND BAY DRIVE, #306
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: JOSE G ALBERNI

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date