2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P95000061734 Jan 22, 2007 08:00 AM **Secretary of State** THE ALBANNA GROUP, INCORPORATED Principal Place of Business Mailing Address 6015 CHESTER CIRCLE 6015 CHESTER CIRCLE JACKSONVILLE FL 32217 US JACKSONVILLE FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #. ctc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3333165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ALBANNA, JAK Street Address (P.O. Box Number is Not Acceptable) 6015 CHESTER CIRCLE SUITE 107 JACKSONVILLE FL 32217 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition IIII ☐ Defete 11111 Change ALBANNA, JACK U00000594559 NAME NAM 11042 RIVER CREEK DR E 01/23/07-80004-013 150.00 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223-7243 CHY-ST-ZIP CHY-SI-709 Addition Delcte ши Change ALBANNA, VIRGINIA 11042 RIVERCREEK DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-702 CHY-SI-ZP Addition TITLE ☐ Defete THE Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Delete DIE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete 11111 NAMI NAM STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition TITLE. Delete Inc NAM NAMI SHELL ADDRESS STREET ADDRESS 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 eath; 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

NG OFFICER OR DIRECTOR

1-18-2007 (904) 448-6393