2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000077104 03-03-2006 90109 018 ***158.75 ALBERTO INDUSTRIALS, INC. Principal Place of Business Mailing Address 400800-P.O. BOX 630817 2875 NE 191 STREET MIAMI, FL 33163 PH-1 MIAMI, FL 33180 US 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0700857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, THEODORE J ESQ. DO NOT WRITE 8030 PETERS ROAD BLDG D SUITE 104 IN THIS SPACE PLANTATION, FL 33324 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. DATE (NOTE: Recestored Agent experture required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE NAME AZOUT. JACK STREET ADDRESS 2875 NE 191 STREET, PH-1 CITY-ST-ZIP MIAMI, FL 33180 SD TITLE AZOUT, JACK NAM: 2875 NE 191 STREET, PH-1 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33180 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 receive of vustee 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.

FILED

Mar 03, 2006 8:00 am