2006 FOR PROFIT CORPORATION

FILED May 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000072666 ALBATROSS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 8890 CORAL WAY 8890 CORAL WAY SUITE 219 MIAMI, FL 33165 SUITE 219 MIAMI, FL 33165 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, RENE DO NOT WRITE 8890 CORAL WAY **SUITE 219** IN THIS SPACE MIAMI, FL 33165 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e FILE NOWILL FEE (S \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE TORRES, ALEXANDER NAME 000000560977 05/18/06 80058-022 158.00 STREET ADDRESS 1546 SW 136 PLACE CITY-ST-ZIP MIAMI, FL 33184 T(TLE NAME TORRES, RENE __ 1546 SW 136 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 2),J7E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP - IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS City-S1-DP $\pi\pi \epsilon$ NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-06

Daytime Phone #