

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042890

Entity Name: ALBE GROUP, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32095

New Mailing Address:

32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32084

FEI Number: 59-3576248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, JAMES W
32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BETTS, JAMES W
32 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32084 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETTS, JAMES W
Address: 32 SOUTH DIXIE HWY.
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETTS, JAMES W
Address: 32 SOUTH DIXIE HWY.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAMES BETTS

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date