

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S20439

Entity Name: ALBATROSS HOLDINGS, INC.

FILED  
Jun 16, 2008  
Secretary of State

## Current Principal Place of Business:

C/O WEISENFELD & ASSOC 1901 BRICKELL AVENUE  
SUITE B202  
MIAMI, FL 33129 US

## Current Mailing Address:

C/O WEISENFELD & ASSOC 1901 BRICKELL AVENUE  
SUITE B202  
MIAMI, FL 33129 US

## New Principal Place of Business:

C/O PAUL PALMER, ESQ.  
12790 SO. DIXIE HIGHWAY  
MIAMI, FL 33156 US

## New Mailing Address:

C/O PAUL PALMER, ESQ.  
12790 SO. DIXIE HIGHWAY  
MIAMI, FL 33156 US

FEI Number: 52-1714230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J  
1901 BRICKELL AVENUE  
SUITE B202  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PALMER, PAUL  
12790 SO. DIXIE HIGHWAY  
MIAMI, FL 33156 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: PAUL PALMER

06/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENACHE, LILIAN,  
Address: 1901 BRICKELL AVENUE, SUITE B202  
City-St-Zip: MIAMI, FL 33129 US

Title: V ( ) Delete  
Name: MENACHE, HERMAN  
Address: 1901 BRICKELL AVENUE, SUITE B202  
City-St-Zip: MIAMI, FL 33129 US

Title: S ( ) Delete  
Name: WEISENFELD, JOSEPH J  
Address: 1901 BRICKELL AVENUE, SUITE B202  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENACHE, LILIAN  
Address: 12790 SO. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change ( ) Addition  
Name: MENACHE, HERMAN  
Address: 12790 SO. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change ( ) Addition  
Name: ICKOWICZ, SANDRA  
Address: 12790 SO. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN MENACHE

VP

06/16/2008

Electronic Signature of Signing Officer or Director

Date