

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000872

FILED
Jul 24, 2007
Secretary of State

Entity Name: ALLIANT SERVICES HOUSTON, INC.

Current Principal Place of Business:

13 CORNELL STREET
LATHAM, NY 12110

New Principal Place of Business:

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

Current Mailing Address:

13 CORNELL STREET
LATHAM, NY 12110

New Mailing Address:

1620 FIFTH AVENUE
SAN DIEGO, CA 92101

FEI Number: 13-2629399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIS, SIMON
Address: 6 CRUTCHED FRIARS
City-St-Zip: LONDON ENGLAND, OC EC3N 2PH

Title: DPT () Delete
Name: GOSSTOLA, DAVID J
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: SD () Delete
Name: SCARBOROUGH, JAY
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CORBETT, THOMAS W
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR (X) Change () Addition
Name: ZIMMER, P. GREGORY
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR (X) Change () Addition
Name: HALL, JEROLD D
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SEC () Change (X) Addition
Name: FILLEY, TED C
Address: 1620 FIFTH AVENUE
City-St-Zip: SAN DIEGO, CA 92101

Title: EVP () Change (X) Addition
Name: WILCOX, BENJAMIN
Address: 5847 SAN FELIPE, SUITE 2750
City-St-Zip: HOUSTON, TX 77057

Title: EVP () Change (X) Addition
Name: SCHANEN, ROBERT JR.
Address: 5847 SAN FELIPE, SUITE 2750
City-St-Zip: HOUSTON, TX 77057

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: TED C. FILLEY

SEC

07/24/2007

Electronic Signature of Signing Officer or Director

_____ Date