2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # H49731 1. Entity Name A.L. INVESTMENT ASSOCIATES INC. Principal Place of Business ___ Mailing Address C/O RAINES & FISCHER C/O RAINES & FISCHER 535 FIFTH AVE 25TH FLOOR 535 FIFTH AVE 25TH FLOOR NEW YORK, NY 10017 US NEW YORK, NY 10017 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2545157 Not Applicable \$8.75 Additional AND THE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, S A DO NOT WRITE 251 CRANDON BLVD., #164 KEY BISCAYNE, FL 33149 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME GENGER, ARIE STREET ADDRESS 2600 ISLAND BLVD PH-1 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME FISCHER, WILLIAM L STREET ADDRESS 535 FIFTH AVE 25TH FLOOR NEW YORK, NY 10017 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 except 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 attactypic this report of the report of t

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS