

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91532

Entity Name: ALLIANCE INDUSTRIES INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

890 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2531 JEWETT LANE
SANFORD, FL 32771

Current Mailing Address:

890 BUTTONWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2531 JEWETT LANE
SANFORD, FL 32771

FEI Number: 59-2611955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, GERALD
890 BUTTONWOOD LN.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TOLONE, ANTHONY G
1267 SOUTHTIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 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: ANTHONY G. TOLONE

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, JOAN
Address: 890 BUTTONWOOD LN.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VST (X) Delete
Name: LANG, GERALD
Address: 890 BUTTONWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLONE, ANTHONY G
Address: 1267 SOUTH TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY G. TOLONE

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date