

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008273

FILED
Apr 29, 2006
Secretary of State

Entity Name: ALLIANCE, INC.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156

New Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 331437825 US

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156

New Mailing Address:

P. O. BOX 700255
MIAMI, FL 331700255 US

FEI Number: 01-0720955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROW, KENNETH F
9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DARROW, KENNETH F
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 331437825 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: KENNETH F DARROW, ESQ.

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUANI, A. LUCINDA
Address: 9400 S. DADELAND BLVD. PH5
City-St-Zip: MIAMI, FL 331562844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUANI, A. LUCINDA
Address: 8440 SOUTH DIXIE HIGHWAY, STE901
City-St-Zip: MIAMI, FL 331437825 US

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: A LUCINDA GUANI

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date