

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006519

FILED
Mar 16, 2006
Secretary of State

Entity Name: ALPHA BROKERS WAREHOUSE, INC.

Current Principal Place of Business:

2875 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2875 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 42-1529273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, DOLORES
9312 NW 13TH STREET
UNIT 7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOZANO, DOLORES
2875 NW 82 AVE
MIAMI, FL 33122 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZANO, DOLORES O
Address: 13411 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VS () Delete
Name: CASANOVA, TERESITA R
Address: 14101 SW 44TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOZANO, DOLORES O
Address: 13411 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: LOZANO, SERGIO S
Address: 13411 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33175

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: SERGIO S. LOZANO

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date