

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074849

Entity Name: ALLIANCE MEDIA, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-1199912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, ANTHONY
2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 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: PD () Delete
Name: FLORIO, ANTHONY
Address: 2636 SW 14 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VTD () Delete
Name: FINE, NANCY
Address: 1125 CRYSTAL WAY A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SD () Delete
Name: GAGER, LISA
Address: 4213 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PACIFICO, WILLIAM
Address: 8098 VILLA MISSION WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTHONY FLORIO

PD

08/13/2007

Electronic Signature of Signing Officer or Director

_____ Date