

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007617

Entity Name: ALMA PROPERTY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

C/O DEORCHIS HILLENBRAND & WIENER, LLP
2650 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

C/O DEORCHIS HILLENBRAND & WIENER, LLP
2650 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 33-1088270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

Name and Address of Current Registered Agent:

O'BRIEN, VINCENT ESQ
C/O DEORCHIS HILLENBRAND & WIENER, LLP
2650 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD.
STE. 205
MIAMI, FL 33137 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: MICHAEL CHOLOBEL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DANESE, MARIO
Address: 2650 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DANESE, MARIO
Address: 1800 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO DANESE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date