2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # P06000086601 01-07-2008 90037 024 ***150.00 1. Entity Name ALLIANCE ADVERTISING, INC. Principal Place of Business Mailing Address 680 WEST INDUSTRIAL AVE, #4 680 WEST INDUSTRIAL AVE, #4 BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-5152096 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOHE, MARK D Street Address (P.O. Box Number is Not Acceptable) 680 WEST INDUSTRIAL AVE, #4 BOYNTON BCH, FL 33426 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE MCCRAY, MICHAEL J NAME 2626 PEACHTREE RD NW 67-# 607 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30305 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

MICHAEL J MCCRAY

- PRESIDENT-

FILED

271-5134