2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 8:00 am Secretary of State

			ci cui j				
DOCUMENT # P04000073804 1. Entity Name ALI'I, INC.				04-26-2006 90232 030 ***150.00			
Principal Plac	e of Business	Mailing Address			500	1689	5
951 WEST-41 MIAMI BEACH		051 WEST 47TH MIAMI BEACH, FL 33140			000	1000	J
					I 8911 6211 8911 8811 1888 118	LARM ERID EIR	4f1 17
2. Principal Place of Business 345 OCEAN DR.		3. Mailing Address 3H5 OCEAN DR.		-			
Suite, Apt.		Suite, Apt. #, etc.		<u> </u>	ng-P CR2E03	4 (11/05)	·
City & Stat		MIAMI BE		4. FEI Number 84-1672475		Not	olied For Applicable
3313	• •	33139	Country	5. Certificate of Statu	F F	8.75 Addi ee Required	
	6. Name and Address of Current F	Nor-	7. Name and Addre	ss of New Registered A	gent		
FARR, MATTHEW							
951-WEST 47TH COURT 345 OCEAN DR Street Addr				s (P.O. Box Number is Not Acceptable)			
MIAMI BEACH, FL 20140 MIAMI BEACH, FL							
	, ,	33139	City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	,
8. The above named entity supports 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 obligat 	tions of registered agent				//	•	
SIGNATURE 36/06							
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANG	SES TO OFFICERS AND	DIRECTORS	IN 11
TITLE	PS	☐ Delete	TITLE	7.007.107.107.107.11		☐ Change	Addition
NAME	FARR, MATTHEW		NAME				
			STREET ADDRESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33140 33	5139	CITY+ST-ZIP				
TITLE	VPT	☐ Delete	TITLE				
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STREET ADDRESS CITY-ST-ZIP	LAGO E PETH OTDEET ADT AND		NAME			☐ Change	☐ Addition
	300 E. 75TH STREET-APT. 34H NEW YORK, NY 10021		NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
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12. I hereby 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 reports 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 truster empowered to execute this report as required to Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all ther tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/04

Daytime Phone #