

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2006
Secretary of State

DOCUMENT# 767598

Entity Name: THE FLORIDA ALLIANCE, INC.**Current Principal Place of Business:**1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1850 ELLER DRIVE
SUITE 403
FT. LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 59-2311864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, HOWARD W ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MULDOON, III, JOSEPH A
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** DST () Delete
Name: DUGGAR, THOMAS E
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** DC () Delete
Name: MULDOON, JR., JOSEPH A
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33316**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MULDOON, JOSEPH III
Address: 1850 ELLER DRIVE, SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** DST (X) Change () Addition
Name: DUGGAR, THOMAS E
Address: 1391 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312**Title:** DC (X) Change () Addition
Name: MULDOON, JOSEPH JR.
Address: 18500 BEALLSVILLE ROAD
City-St-Zip: POOLESVILLE, MD 20837

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MULDOON III

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date