

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000949

FILED
Jul 07, 2005
Secretary of State

Entity Name: 220 ALHAMBRA INVESTMENTS INC.

Current Principal Place of Business:

1130 SHERBROOKE ST. WEST, STE 300
MONTREAL, QUEBEC H3A 2M8,

New Principal Place of Business:

1130 SHERBROOKE ST. WEST, STE 300
MONTREAL, QUEBEC H3A 2M8, CN

Current Mailing Address:

1130 SHERBROOKE ST. WEST, STE 300
MONTREAL, QUEBEC H3A 2M8,

New Mailing Address:

1130 SHERBROOKE ST. WEST, STE 300
MONTREAL, QUEBEC H3A 2M8, CN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BEAME, MILTON
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MILTON BEAME

07/07/2005

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: DPST () Delete
Name: KRACAUER, JOSEPH
Address: 1130 SHERBROOKE ST. WEST, STE 300
City-St-Zip: MONTREAL, QUEBEC H3A 2M8,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KRACAUER, JOSEPH
Address: 1130 SHERBROOKE ST. WEST, STE 300
City-St-Zip: MONTREAL, QUEBEC H3A 2M8, CN

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH KRACAUER

DPST

07/07/2005

Electronic Signature of Signing Officer or Director

Date