

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003802

FILED
May 03, 2006
Secretary of State

Entity Name: ALTERNATIVE INVESTMENT RESOURCES, INC.

Current Principal Place of Business:

10679 CYPRESS BEND DRIVE, SUITE 200
BOCA RATON, FL 33498

New Principal Place of Business:

1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

10679 CYPRESS BEND DRIVE, SUITE 200
BOCA RATON, FL 33498

New Mailing Address:

1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-3020227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELD, PENNY
1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: PENNY ADAMS FIELD

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FIELD, PENNY ADAMS
Address: 10679 CYPRESS BEND DRIVE, SUITE 200
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FIELD, PENNY ADAMS
Address: 1200 N FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: PENNY ADAMS FIELD

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date