

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005451

Entity Name: ALTURA CAPITAL, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

61 BROADWAY STE 2924
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY STE 2924
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-4006232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, GREGORY C
13700 US HIGHWAY 1 STE 101
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCGINN, GREGORY C
400 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RAMIREZ, SAMUEL A
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

Title: VC () Delete
Name: GRAHAM, GEORGE G
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

Title: D () Delete
Name: QUARTUCCIO, DOMINICK P
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

Title: D () Delete
Name: KICK, JOHN V
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

Title: P () Delete
Name: RAMIREZ, SAMUEL A JR
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

Title: VP () Delete
Name: OESTERREICHER, BRYAN A
Address: 61 BROADWAY STE 2924
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN V. KICK

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date