

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001504

FILED
Jan 28, 2008
Secretary of State

Entity Name: ALLIANCE TECHNOLOGY MANAGEMENT CORP.

Current Principal Place of Business:

2400 LAKEVIEW PKWY SUITE 675
ALPHARETTA, GA 30004

New Principal Place of Business:

1990 MAIN STREET
STE. 750
SARASOTA, FL 34236

Current Mailing Address:

2400 LAKEVIEW PKWY SUITE 675
ALPHARETTA, GA 30004

New Mailing Address:

1990 MAIN STREET
STE. 750
SARASOTA, FL 34236

FEI Number: 58-2060708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENOS, MICHAEL A
35 WATERGATE DR #403
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HENOS, MICHAEL A
1990 MAIN STREET
STE. 750
SARASOTA, FL 34236 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HENOS, MICHAEL A
Address: 35 WATERGATE DRIVE #403
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENOS, MICHAEL A
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. HENOS

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

Date