

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90322 024 ****61.25

DOCUMENT # F94000004451 1. Entity Name AMERICAN CONSUMER ALLIANCE, INC.					
Principal Place of Business FIVE CONCOURSE PARKWAY STE 3000 ATLANTA, GA 30328 US			Mailing Address FIVE CONCOURSE PARKWAY STE 3000 ATLANTA, GA 30328 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 59-3232297				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CJ CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 32114			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLMES, SAMUEL D		NAME		
STREET ADDRESS	1320 8TH AVE STE 7 STE 3000		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30328		CITY-ST-ZIP		
TITLE	VPS		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUFANO, CELINA S		NAME	Five Concourse Pkwy Ste 3000	
STREET ADDRESS	1320 8TH AVE STE 7 STE 3000		STREET ADDRESS	Atlanta GA 30328	
CITY-ST-ZIP	ATLANTA, GA 30328		CITY-ST-ZIP		
TITLE	D		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STIDD, ANDREW		NAME	Please see attached	
STREET ADDRESS	1320 8TH AVE STE 7 STE 3000		STREET ADDRESS	Exhibit "B"	
CITY-ST-ZIP	ATLANTA, GA 30328		CITY-ST-ZIP		
TITLE	D		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLMES, SAMUEL D		NAME	President/Director	
STREET ADDRESS	1320 8TH AVE STE 7 STE 3000		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30328		CITY-ST-ZIP		
TITLE	P/D		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERGER, HAROLD		NAME		
STREET ADDRESS	FIVE CONCOURSE PKWY STE 3000		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30328		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>CELINA BUFANO</u> <i>Celina Bufano</i>			Date <u>4/11/06</u> 678 2598065		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

40071803
#F94008804451

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Harold Berger

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

David V. DeAngelis

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

Michael K. Seitz

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328