2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

May 02, 2005 8:00 am Secretary of State DOCUMENT # H81880 1. Entity Name 05-02-2005 90462 018 ***150.00 ALANTI CAPITAL CORP. Principal Place of Business Mailing Address 6400 N ANDREWS AVE SUITE 340 6400 N ANDREWS AVE SUITE 340 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2656361 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWEIGART, SCOTT ESQ Street Address (P.O. Box Number is Not Acceptable) 6400 N ANDREWS AVE **SUITE 340** FORT LAUDERDALE FL 33309 Zip Code City 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 Signature, if ped out finited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition SWAIGART, SCOTT H NAME 6400 N ANDREWS AVE, SUITE 340 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-7/P VPD Change TITLE ☐ Delete TITLE Addition STARK, AMY NAME NAME STREET ADDRESS 6400 N. ANDREWS AVENUE SUITE 340 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ___ Addition 🔽 Delete TITLE NAME FERMIN, SHARON H NAME STREET ADDRESS 6400 N. ANDREWS AVENUE SUITE 340 STREET ADDRESS CITY-ST-ZEP CITY-ST-7IP FORT LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 employees to execute this report as required by Chapter 607, 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.

FILED

4/18/05