2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # H81880 1. Entity Name ALANTI CAPITAL CORP. Principal Place of Business Mailing Address 6400 N ANDREWS AVE 6400 N ANDREWS AVE SUITE 340 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2656361 Not Applicable $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES OF SCOTT H. SWEIGART Street Address (P.O. Box Number is Not Acceptable) 6400 N ANDREWS AVE SUITE 340 FORT LAUDERDALE FL 33309 Zip Code 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. (NOTE: Registried Agent eignaturn required whon reinstitling) FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P,D TITLE ☐ Derete Addition 000000932001 NAME SWEIGART, SCOTT H NAME 05/22/08-80038-005 150.00 STREET ADDRESS 6400 N ANDREWS AVE, SUITE 340 STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP VP,D TITLE Delete Change Addition NAME STARK, AMY E NAME STREET ADDRESS 6400 N. ANDREWS AVENUE SUITE 340 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ De-ele TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied lise with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11. indicated on this report or supplemental of the corporation or the receiver if changed, or on an attachment her Jke empowered.

OFFICER OR DIRECTOR

Daytime Phone #