2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Æ

FILED Feb 09, 2005 08:00 AM DOCUMENT # K20403 **Secretary of State** 1. Entity Name ALAMAGAN CORPORATION Principal Place of Business Mailing Address 1521 ALTON ROAD 6625 N AVONDALE CHICAGO IL 60631 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2268319 Not Applicable Country Zip Zip 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 MAIRONE, GAVRIEL Street Address (P.O. Box Number is Not Acceptable) 1521 ALTON ROAD # 617 MIAMI BEACH FL 33139 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change Addition MAIRONE, GAVRIEL NAME NAME 1521 ALTON ROAD #617 STREET ADDRESS STREET ACCRESS CITY - ST - ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP U00000220974 □ Change [02/09/05-80013-003 150.00 TITLE Delete THE ☐ Addition NAME. SENDLIN, BERNARD E NAME STREET ADDRESS 6625 N AVONDALE AVENUE STREET ADORESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP TITLE ☐ Delete HEE Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-ZIP DILE Delete 100 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 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.

lk ,BERNARD E. SENDLIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 31,2005 773-631-320