## ~2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AN **DOCUMENT # K53011 Secretary of State** 1. Entity Name ' . . . . . ALAN GARDNER, INC. The second of th Mailing Address Mg Carrie % ALAN GARDNER % ALAN GARDNER 9021 SW 94 AVE 9021 SW 94 AVE MIAMI, FL 33176 MIAMI, FL 33176 9021 SW 94 AVE CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARDNER, ALAN 9021 SW 94 AVE MIAMI, FL 33176 IN THIS SPACE 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: 4 Sgnature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent agreeture required when reinstating) 性, 他心态。 11.00 \$5.00 May Be 9. Election Campaign Financing U00000780997 : FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80016-022 150.00 OFFICERS AND DIRECTORS 10. 'ח' TITLE" GARDNER, ALAN NAME STREET ADDRESS 9021 SW 94 AVE CITY-ST-7IP MIAMI, FL TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. Thereby 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 embowered 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 will an address, with all other like embowered.

FILED