

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86120

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALLIANCE DESIGN GROUP, PA

Current Principal Place of Business:

3820 COLONIAL BLVD.
SUITE 100
FT MYERS, FL 33966

New Principal Place of Business:

2529 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

3820 COLONIAL BLVD.
SUITE 100
FT MYERS, FL 33966

New Mailing Address:

2529 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 38-2446635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT T.
3820 COLONIAL BLVD.
SUITE 100
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT T.
2529 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

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.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TAYLOR, ROBERT T,
Address: 3820 COLONIAL BLVD., SUITE 100
City-St-Zip: FT MYERS, FL 33966

Title: V () Delete
Name: SANTIAGO-RODRIGUEZ, HECTOR
Address: 3820 COLONIAL BLVD. SUITE 100
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TAYLOR, ROBERT T,
Address: 2529 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: SANTIAGO-RODRIGUEZ, HECTOR
Address: 2529 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT T TAYLOR

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date