

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04719

FILED
Jan 11, 2006
Secretary of State

Entity Name: ALAIN PROPERTIES, INC.

Current Principal Place of Business:

10417 NW 131 ST.
HIALEAH GARDENS, FL 33206 US

New Principal Place of Business:

10417 NW 131 ST.
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

10417 NW 131 ST.
HIALEAH GARDENS, FL 33206 US

New Mailing Address:

10417 NW 131 ST.
HIALEAH GARDENS, FL 33018 US

FEI Number: 59-2479568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
10417 N.W. 131 STREET
HIALEAH GARDENS, FL 33206 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO
10417 N.W. 131 STREET
HIALEAH GARDENS, FL 33018 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ARMANDO
Address: 10417 N.W. 131 STREET
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ARMANDO
Address: 10417 N.W. 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO HERNANDEZ

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date