2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 29, 2008 8:00 am Secretary of State DOCUMENT # M88792 05-29-2008 90190 032 ***150.00 ALLIANCE MONUMENT COMPANY Principal Place of Business Mailing Address 5825 PLUNKETT ST. 5825 PLUNKETT ST. HOLLYWOOD, FL 33023 US US HOLLYWOOD, FL 33023 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0116389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARANY, SANDOR JR DO NOT WRITE **5825 PLUNKETT ST** HOLLYWOOD, FL 33023 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE'IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARANY, SANDOR JR STREET ADDRESS 18200 SW 68TH COURT CITY-ST-ZIP SOUTHWEST, FL 33331 IIII F NAME STREET ADDRESS CITY-ST-ZIP III F NAME BARANY, JANICE STREET ANDRESS 18200 SW 68TH COURT DO NOT WRITE CITY-ST-ZIP SOUTHWEST, FL 33331 VP IN THIS SPACE NAME BARANY, TOM STREET ADDRESS 5740 S W 54 CT **DAVIE, FL 33314** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 reoferiver 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.

FILED