

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M91123

Entity Name: ALMA INTERNATIONAL, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

360 MAIN ST.
WASHINGTON, FL 22747 US

Current Mailing Address:

P.O. BOX 393
WASHINGTON, VA 22747

New Principal Place of Business:

414 SE WASHINGTON BLVD.
PMB 366
BARTLESVILLE, OK 74006 US

New Mailing Address:

P.O. BOX 393
WASHINGTON, VA 22747 US

FEI Number: 65-0074273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MEUSE, JOSEPH J
Address: 211 FALMOUTH ST.
City-St-Zip: WARRENTON, VA 20186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: DITANNA, JAMES
Address: 414 SE WASHINGTON BLVD., P.M.B. 366
City-St-Zip: BARTLESVILLE, OK 74006 US

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: JAMES DITANNA

PDTS

08/22/2007

Electronic Signature of Signing Officer or Director

Date