2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003537

Entity Name: VETERANS ALLIANCE, INC.

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 W LINEBAUGH, SUITE D TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5555 W LINEBAUGH, SUITE D 4812 CLAYMORE TAMPA, FL 33624 #102 TAMPA. FL 33610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYLER, PAUL D F
3338 FOXRIDGE CIRCLE
TAMPA, FL 33618 US
WILLIAMS, REBECCA
2915 E 7TH AVENUE
TAMPA, FL 33605 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: REBECCA WILLIAMS 06/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RUYLE, RICHARD G
 Name:
 RUYLE, RICHARD G

 Address:
 5555 W LINEBAUGH, SUITE D
 Address:
 4812 CLAYMORE, #102

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33610

Title: VD (X) Delete Title: () Change () Addition

 Name:
 RUYLE, JAMES D
 Name:

 Address:
 5555 W LINEBAUGH, SUITE D
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 FARRAGUT, WILLIAM
 Name:

 Address:
 5555 W LINEBAUGH, SUITE D
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD RUYLE PD 06/06/2008