2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015527

Entity Name: ALLIANCE TALENT GROUP, INC.

FILED Apr 20, 2008 Secretary of State

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

2734 E OAKLAND PARK BLVD 101

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2734 E OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33306
7378 W ATLANTIC BLVD
218
MARGATE, FL 33063

FEI Number: 65-1003811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIENKIEVITZ, DANIELLE
6960 NW 23 ST
6960 NW 23 ST
MARGATE, FL 33023 US
BIENKIEVITZ, DANIELLE
6960 NW 23 ST
MARGATE, FL 33063 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: DANIELLE BIENKIEVITZ 04/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BIENKIEVITZ, DANIELLE
 Name:
 BIENKIEVITZ, DANIELLE

 Address:
 6960 NW 23 ST
 Address:
 6960 NW 23 ST

 City-St-Zip:
 MARGATE, FL 33020
 City-St-Zip:
 MARGATE, FL 33063

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: DANIELLE BIENKIEVITZ PD 04/20/2008