2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90187 020 ***150.00 **DOCUMENT # P00000032398** 1. Entity Name THE ALLIANCE GROUP INDUSTRIES, INC. Principal Place of Business Mailing Address 40066458 11400 NW 32 AVENUE 11400 NW 32 AVENUE MIAMI, FL 33167-2901 MIAMI, FL 33167-2901 2. Principal Place of Business 3. Mailing Address 11000 NW 92 TERRACE 11000 NW 92 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 65-0999698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33178-2512 USA 33178-2512 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, HOWARD Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or printed heme of registered agent and stield appropriate. INCITE Requirered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT Change TITLE ☐ Delete TITLE Addition NAME PATEL, KIRAN NAME PATEL, KIRAN STREET ADDRESS 11400 NW 32 AVENUE STREET ADDRESS 11000 NW 92 TERRACE MIAMI, FL 331672901 MIAMI, FL 33178-2512 CITY - ST - ZIP CITY - ST - ZIP TITLE VS Delete TITLE Change Addition PATEL, ANIL PATEL, ANIL NAME NAME 11000 NW 92 TERRACE STREET ADDRESS 11400 NW 32 AVENUE STREET ADDRESS MIAMI, FL 33178-2512 CITY-ST-ZIP MIAMI, FL 331672901 CITY, ST. 7(P ☐ Delete **⊞** Change ☐ Addition TITLE TITLE PATEL, DIPAK PATEL, DIPAK NAME NAME 11000 NW 92 TERRACE 11400 NW 32 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33178-2512 MIAMI, FL 331672901 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Defete TITLE Change Addition PATEL, VIJAY PATEL, VIJAY NAME NAME 11000 NW 92 TERRACE STREET ADDRESS 11400 NW 32 AVENUE STREET ADDRESS MIAMI, FL 331672901 CITY-ST-ZIP MIAMI, FL 33178-2512 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition IRVINE, THOMAS NAME IRVINE, THOMAS NAME **7141 NW 70 TERRACE** STREET ADDRESS 11400 NW 32 AVENUE STREET ADDRESS PARKLAND, FL 33067 MIAMI, FL 331672901 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver 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.

SIGNATURE:

Man Hal KIRAN PATEL

305-688-22**5**0

FILED