

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044596

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALANTI, INC.

Current Principal Place of Business:

6400 N ANDREWS AVENUE
SUITE 340
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N ANDREWS AVENUE
SUITE 340
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1012750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEIGART, SCOTT H
6400 N ANDREWS AVENUE
SUITE 340
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT H. SWEIGART
6400 N ANDREWS AVENUE
SUITE 340
FORT LAUDERDALE, FL 33309 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: SCOTT H. SWEIGART 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: SWEIGART, SCOTT H
Address: 6400 N ANDREWS AVENUE, SUITE 340
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: STARK, AMY
Address: 6400 N ANDREWS AVE STE 340
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SWEIGART, SCOTT H
Address: 6400 N ANDREWS AVENUE, SUITE 340
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP,D (X) Change () Addition
Name: STARK, AMY E
Address: 6400 N ANDREWS AVENUE, SUITE 340
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT H. SWEIGART P 04/30/2006

Electronic Signature of Signing Officer or Director Date