

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068239

Entity Name: ALPHA REALTY #1 INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

314 E ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

29 LONESOME PINE TRAIL
YALAH, FL 34797

Current Mailing Address:

314 E ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

29 LONESOME PINE TRAIL
YALAH, FL 34797

FEI Number: 59-3659084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, DENNIS G
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VSTD () Delete
Name: YOUNG, KATHLEEN E
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, DENNIS G
Address: 29 LONESOME PINE TRAIL
City-St-Zip: YALAH, FL 34797

Title: VSTD (X) Change () Addition
Name: YOUNG, KATHLEEN E
Address: 29 LONESOME PINE TRAIL
City-St-Zip: YALAH, FL 34797

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN E YOUNG

VSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date