

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039703

Entity Name: ALLIANCE/NEWPORT, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1205 W. FLETCHER AVENUE
SUITE C
TAMPA, FL 33618

New Principal Place of Business:

11714 PLUMOSA RD
TAMPA, FL 33618

Current Mailing Address:

PO BOX 49255
SAINT PETERSBURG, FL 33743

New Mailing Address:

11714 PLUMOSA RD
TAMPA, FL 33618

FEI Number: 03-0500166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORINA, MICHAEL J
14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORINA, MICHAEL J
11714 PLUMOSA RD
TAMPA, FL 33618 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORINA, MICHAEL J
Address: 11714 PLUMOSA RD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MORINA

DP

02/12/2008

Electronic Signature of Signing Officer or Director

Date