2006 FOR PROFIT CORPORATION

STREET ADDRESS

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000056820 ALLIANT TAX CREDIT IIC, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA, SUITE 305 340 ROYAL POINCIANA PLAZA, SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HORWITZ, SHAWN 05/10/06-80089-020 150.00 STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP PALM BEACH, FL 33480 3)112 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CSTY-ST-ZXP TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report of supplemental appears to the and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this people 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 employered,

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SIGNATURY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED