2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, w

May 03, 2006 8:00 am Secretary of State DOCUMENT # P01000075727 05-03-2006 90222 024 ***150.00 1. Entity Name ALLEGIANCE CONDO EXCHANGE, INC. Principal Place of Business Mailing Address 40081753 806 PONCE DE LEON BLVD. 806 PONCE DE LEON BLVD. BELLEAIR, FL 33756 BELLEAIR, FL 33756 No Chg-P 03222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0051559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAZIER, KELLI L DO NOT WRITE 806 PONCE DE LEON BLVD. BELLEAIR, FL 33756 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 reinstating) 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. П Added to Fees 10 OFFICERS AND DIRECTORS TITLE BRAZIER, KELLI L NAME STREET ADDRESS 806 PONCE DE LEON BLVD. CITY-ST-ZIP BELLEAIR, FL 33756 VΡ TITLE CATHEL, WAYNE R NAME 806 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

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