

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094426

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE BUSINESS ALLIANCE GROUP, INC.

## Current Principal Place of Business:

6455 SHILOH ROAD STE A  
ALPHARETTA, GA 30005

## New Principal Place of Business:

6355 NW 36TH STREET  
SUITE 503  
VIRGINIA GARDENS, FL 33166

## Current Mailing Address:

6455 SHILOH ROAD STE A  
ALPHARETTA, GA 30005

## New Mailing Address:

6875 SHILOH ROAD EAST  
SUITE 104  
ALPHARETTA, GA 30005

FEI Number: 65-1151854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

COLON, IVETTE  
6355 NW 36TH STREET  
SUITE 503  
VIRGINIA GARDENS, FL 33166 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: IVETTE COLON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUNNING, CURTIS B  
Address: 6455 SHILOH ROAD STE A  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUNNING, CURTIS B  
Address: 6875 SHILOH ROAD EAST, SUITE 104  
City-St-Zip: ALPHARETTA, GA 30005

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: CURTIS B. DUNNING

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date