2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028317

Entity Name: ALERRA, CORP.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 NE 3RD AVE 6721 NE 3RD AVE MIAMI, FL 33144 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7601 E. TEASURE DR 7601 E. TEASURE DR 1222 MIAMI, FL 33161 MIAMI, FL 33141

FEI Number: 61-1408292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLAGNESE, DANIEL DALLAGNESE, DANIEL 7601 E. TREASURE DR #1222 7601 E. TREASURE DR #1222 NORTH BAY VILLAGE, FL 33741 US NORTH BAY VILLAGE, FL 33141 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: 04/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DALLAGNESE, DANIEL DALLAGNESE, DANIEL Name: Name: 7601 E. TREASURE DR #1222 7601 E. TREASURE DR #1222 Address: Address: City-St-Zip: NORTH BAY VILLIAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: Title: (X) Change () Addition () Delete

GENTILE, JULIA A Name: Name: GENTILE, JULIA A

7601 E. TREASURE DR # 1222 Address: 7601 E. TREASURE DR # 1222 Address: NORTH BAY VILLIAGE, FL 33144 NORTH BAY VILLAGE, FL 33141 City-St-Zip: City-St-Zip:

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: DANIEL DALLAGNESE PD 04/06/2005