

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032651

FILED
Jul 10, 2006
Secretary of State

Entity Name: ALLIANCE REALTY CORPORATION

Current Principal Place of Business:

855 S FEDERAL HWY 113
BOCA RATON, FL 33432

New Principal Place of Business:

2460 NW 1ST AVE
1
BOCA RATON, FL 33431

Current Mailing Address:

855 S FEDERAL HWY 113
BOCA RATON, FL 33432

New Mailing Address:

2460 NW 1ST AVE
1
BOCA RATON, FL 33431

FEI Number: 45-0472032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JONATHAN S
855 S FEDERAL HWY 113
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANN, JONATHAN S
2460 NW 1ST AVE
1
BOCA RATON, FL 33431 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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, JONATHAN S
Address: 855 S FEDERAL HWY 113
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, JONATHAN S
Address: 2460 NW 1ST AVE # 1
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN S. MANN

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date