

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048178

Entity Name: ALLIANCE CARE, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 51-0425411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, JULIA
2500 QUANTUM LAKES DRIVE
108
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TODD, STEPHEN
2500 QUANTUM LAKES DRIVE
108
BOYNTON BEACH, FL 33426 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: STEPHEN TODD

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BELLOMY, GREG
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO () Delete
Name: DIPROVA, ROBERT
Address: 2500 QUANTUM LAKES DRIVE, #108
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TODD, STEPHEN
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO (X) Change () Addition
Name: CAMMARATA, DANIEL
Address: 2500 QUANTUM LAKES DRIVE, #108
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: STEPHEN TODD

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date