2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000068969 1. Entity Name ALLIANT TAX CREDIT XXI, INC. Principal Place of Business 340 ROYAL POINCIANA PLAZA, SUITE 305 340 ROYAL POINCIANA PLAZA, SUITE 305 PALM BCH, FL 33480 PALM BCH, FL 33480 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0463413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVE. WEST BRADENTON, FL 34205 IN THIS SPACE 5. 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HORWITZ, SHAWN NAME 340 ROYAL POINCANA WAY #305 STREET ADDRESS U00000542315 05/10/06-80093-010 150.00 PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C)17 - S7 - ZIP TITLE NAME STREET ADORESS CHTY-ST-ZIP

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 type and accurate and that musignature 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 employered to execute this report as regy fred by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike employed ed.

SIGNATURE AND THEO OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

Daysino Phone 6