2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000073458 04-27-2006 90170 021 ***150.00 1. Entity Name NORTHERN ALLIANCE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address գլլլը յոսս 4745 SUTTON PARK COURT **4745 SUTTON PARK COURT** BLDG 500, STE 501 BLDG 500, STE 501 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 71-0894174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTLETT & DEAL, P.A. Christopher J. Hurst Street Address (P.O. Box Number is Not Acceptable) 135 PROFESSIONAL DR STE 101 4540 Southside Blvd., Suite 302 PONTE VEDRA BCH, FL 32082 <u>Jacksonville</u> 8. The above named entity submits this statemen aurpose 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_ Signature, typed or printed name of registered (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **PVTS** TITLE ☐ Delete TITLE TABB, JEFFREY E NAME NAME STREET ADDRESS 4745 SUTTON PARK COURT BLDG 500 STE 501 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition LENDRY, BRYAN J NAME NAME 4745 SUTTON PARK COURT BLDG 500 STE 501 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition ANTZAKLIS, BETH NAME NAME STREET ADDRESS 4745 SUTTON PARK COURT BLDG 500 STE 501 STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATU

STREET ADDRESS CITY-ST-ZIP

> Teffrey
> and typed or printed name of signing officer or director (E. Tabb

STREET ADDRESS

CITY-ST-ZIP

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