

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093525

FILED
May 27, 2005
Secretary of State**Entity Name:** ALLIANCE SEVEN MANUFACTURING, INC.**Current Principal Place of Business:**3516 NORVEL BRYANT HWY
BUILDING 2
HERNANDO, FL 34442 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1148
HERNANDO, FL 34442 US**New Mailing Address:****FEI Number:** 14-1843982**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTIZ, GEORGE
1515 E. SILVER SPRINGS BLVDL
SUITE 128
OCALA, FL 34470 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: VERRANDO, MARCEL G
Address: 2909 S.W. 16TH PLACE
City-St-Zip: OCALA, FL 34474 US

Title: VP,D () Delete
Name: LANZARONE, PHILIP
Address: 3516 NORVEL BRYANT HWY, BLDG. 2
City-St-Zip: HERNANDO, FL 34442 US

Title: S,T () Delete
Name: LANZARONE, PHILIP
Address: 3516 NORVEL BRYANT HWY, BLDG. 2
City-St-Zip: HERNANDO, FL 34442 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VERRANDO, MARCEL G
Address: 2909 S.W. 16TH PLACE
City-St-Zip: OCALA, FL 34474 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VERRANDO, MARCEL G
Address: 2909 S.W. 16TH PLACE
City-St-Zip: OCALA, FL 34474 US

Title: VP,D () Change (X) Addition
Name: LANZARONE, ROBERT
Address: 3516 NORVEL BRYANT HWY, BLDG. 2
City-St-Zip: HERNANDO, FL 34442 US

Title: T () Change (X) Addition
Name: LANZARONE, ROBERT
Address: 3516 NORVEL BRYANT HWY, BLDG. 2
City-St-Zip: HERNANDO, FL 34442 US

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: MARCEL G VERRNADO

P,D

05/27/2005

Electronic Signature of Signing Officer or Director

Date