

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116174

Entity Name: THE ADVISORS ALLIANCE, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR
SUITE 237
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
SUITE 237
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 05-0557695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROW, ALLAN B
4613 N UNIVERSITY DR
SUITE 237
CORAL SPRINGS, FL 33067 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: DPST () Delete
Name: DOMBROW, ALLAN B
Address: 4613 N UNIVERSITY DR #237
City-St-Zip: CORAL SPRINGS, FL 33067 FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREL DE AREVALO, YINI
Address: 9496 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Change (X) Addition
Name: PEREL DE AREVALO, YINI
Address: 9496 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 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: ALLAN B. DOMBROW

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date