

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135607

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPITAL 1 ALLIANCE, INC.

Current Principal Place of Business:

1875 OLD ALABAMA ROAD
SUITE 640
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

5946 WELLINGTON AVENUE
GAINESVILLE, GA 30506 US

New Mailing Address:

FEI Number: 65-1167669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, JOHN S JR
2488 ENTERPRISE ROAD
3
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

FARINA, JOHN S JR
1796 SUFFOLK DRIVE
CLEARWATER, FL 33756 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: JOHN FARINA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FARINA, JOHN S PRES
Address: 5946 WELLINGTON AVENUE
City-St-Zip: GAINESVILLE, GA 30506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN FARINA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date