

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000813

FILED
Apr 13, 2005
Secretary of State

Entity Name: ALHAMBRA CONCEPTS INCORPORATED

Current Principal Place of Business:

1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1505 SOUTHWEST 11 TERRACE
MIAMI, FL 33135

Current Mailing Address:

1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145

New Mailing Address:

1505 SOUTHWEST 11 TERRACE
MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, ELSIE
Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'OVIDIO, DAVID
Address: 1505 SOUTHWEST 11 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: VPD () Change (X) Addition
Name: LOVEMAN, ELLIOT
Address: 1505 SOUTHWEST 11 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: SD () Change (X) Addition
Name: ARGUELLO, ALVARO
Address: 1505 SOUTHWEST 11 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: TD () Change (X) Addition
Name: GROSSKOPF, STEPHEN
Address: 1505 SOUTHWEST 11 TERRACE
City-St-Zip: MIAMI, FL 33135

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: ELLIOT LOVEMAN

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date