2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-SI-ZIP

SIGNATURE:

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000032938 t. Entity Name ALLIANT TAX CREDIT XXV, INC. Mailing Address Principal Place of Business 340 ROYAL POINCIANA PLAZA SUITE 305 340 ROYAL POINCIANA PLAZA SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1179295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalon Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HORWITZ, SHAWN NAME U00000542333 05/10/06-80093-016 150.00 STREET ADDRESS 340 ROYAL POINCIANA WAY #305 PALM BEACH, FL 33480 City-St-ZiP SITLE NAME STREET ADDRESS CCTY-ST-ZO NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Unereby certify that the information supplied with this filling does not quarify 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 significant 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 empty effect 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 empty effect.

Date

Dayama Phone P

OR DIRECTOR

OR PRINTED NAME OF SIGNING OFFICE

FILED