...2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2007 08:00 AM Secretary of State DOCUMENT # P03000032938 ALLIANT TAX CREDIT XXV, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA SUITE 305 340 ROYAL POINCIANA PLAZA SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 01152007 No Chg-P 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΩ TITLE NAME HORWITZ, SHAWN STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP PALM BEACH, FL 33480 U00000750898 05/18/07-80081-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is indicated and that my 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 emptywered to execute this report is 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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR

Daylime Phone #