2005 FOR PROFIT CORPORATION

Jan 12, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000150125 * 01-12-2005 90013 034 ***158.75 1. Entity Name ALIBRANDI HOLDINGS, INC. Principal Place of Business Mailing Address 40000666 20871 JOHNSON ST, STE 106 20871 JOHNSON ST. STE 106 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P --- CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1092548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, JESSE T DO NOT WRITE 2699 S BAYSHORE DR MIAMI, FL 33133 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 reinstating) 9.-Election Campaign Financing \$5.00-May-Be FILE NOW!!! FEE 15:\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALIBRANDI, ENZO 20871 JOHNSON ST, STE 106 STREET ADDRESS CITY-ST-ZIP -PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

FILED