2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023226

Entity Name: EXECUTIVE ALLIANCE, INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

817 S BUMBY AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

817 S BUMBY AVE ORLANDO, FL 32803

FEI Number: 06-1717882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECHT, PAMELA SUE
817 S BUMBY AVE
ORLANDO, FL 32803 US

BECHT, PAMELA S
817 S BUMBY AVE
ORLANDO, FL 32803 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: PAMELA S. BECHT 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BECHT, PAMELA SUE
 Name:
 BECHT, PAMELA S

 Address:
 817 S BUMBY AVE
 Address:
 817 S BUMBY AVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BRESCIA, DARLENE JUNE
 Name:
 BRESCIA, DARLENE J

 Address:
 275 CELERY CIR
 Address:
 275 CELERY CIR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE J. BRESCIA ST 03/16/2006