2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039830

Entity Name: ALPHA TECHCON CORPORATION

FILED Mar 16, 2008 Secretary of State

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

3220 NE 56 CT 2806 NE 29 ST

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3220 NE 56 CT 2806 NE 29 ST

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33306

FEI Number: 33-1088120 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:

IVERSON, DAVID 1625 N COMMCERCE PKWY #210 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BENTIVOGLIO, ALFREDO Name: BENTIVOGLIO, ALFREDO

Address: 3220 NE 56 CT Address: 2806 NE 29 ST

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO BENTIVOGLIO P 03/16/2008