

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099540

FILED
Jul 12, 2007
Secretary of State

Entity Name: ALPHA MARKETING AND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

612 SW 168TH LANE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

612 SW 168TH LANE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 71-0969918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONG-EBOT, WILLIAM
612 SW 168TH LANE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONG-EBOT, WILLIAM
Address: 612 SW 168TH LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete
Name: JONG-EBOT, HILDAH
Address: 612 SW 168TH LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete
Name: CAMPBELL, REBECCA
Address: 28996 MCNULEN
City-St-Zip: GOTHAM, WI 53540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BROWN, IAN A VICE PR
Address: 870 NW 207 ST
City-St-Zip: MIAMI, FL 33169

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: WILLIAM JONG-EBOT

D

07/12/2007

Electronic Signature of Signing Officer or Director

Date