2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2007 8:00 am Secretary of State DOCUMENT # P04000110948 05-14-2007 90065 003 ***150.00 1. Entity Name ALTER BRIDGE HOLDING COMPANY, INC. Mailing Address Principal Place of Business 2813 S. HIAWASSEE RD. 2813 S. HIAWASSEE RD. STE 201 STE 201 ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20 N. Santa Cruz Ave -2243 Cairns Ct. 04252007 Suite A Chg-P CR2E034 (12/06) Orlando, FL Los Gatos, CA 4. FEI Number 32835 US Applied For 95030 US 20-1459892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRY D WHITFIELD, CPA David Johnson 2813 S HIAWASSEC RD, STE 2015. 2243 Cairns Ct. ORLANDO, FL 32835 Orlando, FL 32835 Zip Code trifits 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 papers. 8. The above named entity su the obligations of registers SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.D TITLE Defete TITLE Change ☐ Addition TREMONTI, MARK NAME NAME 2243 Cairns Ct. STREET ADDRESS 2813 S HIAWASSEE PD, STE 201 STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP VP D TITLE ☐ Delete TITLE (X) Change ☐ Addition 2243 Cairns Ct. PHILLIPS, SCOTT NAME NAME Orlando, FL 32835 STREET ADDRESS 2813 S HIAWASSEE RD, STE 201 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32835 CITY-ST-ZIP T. D TITLE ☐ Delete Change ☐ Addition KENNEDY, MYLES NAME NAME 2243 Cairns Ct. STREET ADDRESS 2813 S HIAWASSEE RD, STE 201 STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE S. D Delete TITLE ☐ Addition MARSHALL, BRIAN 2243 Cairns Ct. NAME STREET ADDRESS 2813 S HIAWASSEE RD, STE 201 STREET ADDRESS Orlando, FL CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP 32835 US TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information surplied 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 supplier entained by the composition of the corporation or the receiver or trusted empowered to execute this report as 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 with all other like empowered.

FILED