

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015902

FILED
Sep 02, 2008
Secretary of State

Entity Name: ALPHA GAIA CORPORATION

Current Principal Place of Business:

5821 B BOB-O-LINK
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

5821 B BOB-O-LINK
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 86-1171043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD
5821 B BOB-O-LINK
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SMITH, DONALD K
5821 B BOB-O-LINK
PENSACOLA, FL 32507 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: DONALD K. SMITH 09/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DONALD K
Address: 5821 B BOB-O-LINK
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, DONALD K
Address: 5821 B BOB-O-LINK
City-St-Zip: PENSACOLA, FL 32507 US

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: DONALD K. SMITH PRES 09/02/2008

Electronic Signature of Signing Officer or Director Date