2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020797

Entity Name: ALLIANCE BUSINESS GROUP, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 SW 27 AVENUE SUITE 1208 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 701 SW 27 AVENUE SUITE 1208 MIAMI, FL 33135 FEI Number: 68-0601702 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: MORFFI, ELIDA 701 SW 27 AVENUE 1208 MIAMI, FL 33135 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: () Change () Addition Title: () Delete Title: SOLTANI, YVONNE M Name: Name: 701 SW 6 STREET, SUITE 1208 Address: Address:

City-St-Zip: MIAMI, FL 33135 City-St-Zip:

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.

Ρ SIGNATURE: YVONNE MESEGUE 01/10/2007