

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099797

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALLIANCE CAPITAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

123 NW 13TH ST, SUITE 312
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH ST, SUITE 312
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3178204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
123 NW 13TH ST, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREEN, ADAM
123 NW 13TH ST, SUITE
BOCA RATON, FL 33432 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: ADAM GREEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASSBERT, ROY F
Address: 123 NW 13TH ST, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: GREEN, DANA
Address: 12337 CASCADES POINTE DR.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, ADAM
Address: 12337 CASCADES POINTE DR.
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: GREEN, DANA
Address: 12337 CASCADES POINTE DR.
City-St-Zip: BOCA RATON, FL 33428

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.

SIGNATURE: ADAM GREEN

MGRM

04/28/2006

Electronic Signature of Signing Officer or Director

Date