

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120629

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: ALLIANCE INVESTMENT REALTY, INC.

## Current Principal Place of Business:

9735 ST. AUGUSTINE ROAD  
SUITE 11  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

9735 ST. AUGUSTINE ROAD  
SUITE 11  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 20-3499007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, EVERETT N  
1215 SPRING BRANCH ROAD  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

HOLLAND, EVERETT N  
9735 ST AUGUSTINE RD  
SUITE11  
JACKSONVILLE, FL 32257 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: EVERETT N HOLLAND

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLLAND, EVERETT N  
Address: 1215 SPRING BRANCH ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC ( ) Delete  
Name: HOLLAND, EVERETT N  
Address: 1215 SPRING BRANCH ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: TR ( ) Delete  
Name: HOLLAND, EVERETT N  
Address: 1215 SPRING BRANCH ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALMEIDA, EDUARDO  
Address: 9735 ST AUGUSTINE RD, SUITE 11  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change ( ) Addition  
Name: HOLLAND, EVERETT N  
Address: 9735 ST AUGUSTINE RD., SUITE 11  
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC (X) Change ( ) Addition  
Name: HOLLAND, EVERETT N  
Address: 9735 ST AUGUSTINE RD., SUITE 11  
City-St-Zip: JACKSONVILLE, FL 32257

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: EVERETT N HOLLAND

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date