

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153903

Entity Name: TRUST ALLIANCE GROUP, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

801 VENETIAN DRIVE
#703
MIAMI BEACH, FL 33139

Current Mailing Address:

5810 BISCAYNE BLVD
4
MIAMI, FL 33137

New Mailing Address:

801 VENETIAN DRIVE
#703
MIAMI BEACH, FL 33139

FEI Number: 56-2543775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR
LAW OFFICES OF GEORGE M. TAVARES
407 LINCOLN ROAD STE 6-E
MIAMI, FL 331393016 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DAVE, ANISH
Address: 5810 BISCAYNE BLVD STE 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVE, ANISH
Address: 801 VENETIAN DRIVE APT #703
City-St-Zip: MIAMI BEACH, FL 33139

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: ANISH DAVE

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date