

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153903

Entity Name: TRUST ALLIANCE GROUP, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

801 VENETIAN DRIVE  
#703  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

801 VENETIAN DRIVE  
#703  
MIAMI BEACH, FL 33139

## New Mailing Address:

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:

DAVE, ANISH  
801 NORTH VENETIAN DRIVE  
703  
MIAMI BEACH, FL 33139 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: ANISH DAVE

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANISH DAVE

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02/11/2008

Electronic Signature of Signing Officer or Director

Date