

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096765

FILED
May 12, 2008
Secretary of State

Entity Name: ALPHA INVESTMENT CORPORATION & HOLDINGS, INC

Current Principal Place of Business:

7309 NW 1ST PLACE
PLANTATION, FL 33317 US

New Principal Place of Business:

8923 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 16583
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 20-5310371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DREXEL
7309 NW 1ST PLACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HARRIS, DREXEL
8923 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411 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: DREXEL HARRIS

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRIS, DREXEL
Address: 7309 NW 1ST PLACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, DREXEL
Address: 8923 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DREXEL HARRIS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date