2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P07000011788** 04-09-2008 90030 050 ***150.00 1. Entity Name ALNA REALTY, INC. Principal Place of Business Mailing Address 40062325 **400 KINGS POINT DR** 400 KINGS POINT DR STE 1421 STE 1421 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 400KINGS POINT DR 400 KINGS POINT DR Suite, Apt. #, etc 04042008 CR2E034 (12/06) TE City & State City & State 4. FEI Number Applied For ISLES BEACH, FL 65-1073997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ÜSA Fee Required 7. Name and Address of New Registered Agent. Name LYUSTIKMAN LYUSTIKMAN, BORIS Street Address (P.O. Box Number is Not Acceptable) 400 KINGS POINT DR STE 1421 SUNNY ISLES BEACH, FL 33160 400 KINGS POINT DR City Sunny ISLES BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE PST TITLE Delete LYUSTIKMAN, BORIS NAME LYUSTIKMAN, BORIS NAME STREET ADDRESS 400 KINGS POINT DR - STE 1421 STREET ADDRESS 400 KINGS POINT DR-STE 1222 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 VΡ TITLE Delete TITLE Change ☐ Addition LUUSTIKMAN, BORIS NAME LYUSTIKMAN, BORIS NAME STREET ADDRESS 400 KINGS POINT DR - STE 1421 STREET ADDRESS 100 KINGS POINT DR - STE 1222 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 unny ISLES BEACH, FL 33/60 CITY-ST-7IP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TULF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PROITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #