

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028912

FILED  
Sep 18, 2008  
Secretary of State

Entity Name: ALLIANCE GROUP CONSTRUCTION CORP

## Current Principal Place of Business:

1220 COURTNEY CHASE CIRCLE, #1128  
ORLANDO, FL 32837 US

## New Principal Place of Business:

3817 MILLENIA BLVD  
APT 104  
ORLANDO, FL 32839 US

## Current Mailing Address:

1220 COURTNEY CHASE CIRCLE, #1128  
ORLANDO, FL 32837 US

## New Mailing Address:

3817 MILLENIA BLVD  
APT 104  
ORLANDO, FL 32839 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
STE 246  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

JARDIM, OBERDAN  
3817 MILLENIA BLVD  
APT 104  
ORLANDO, FL 32839 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: OBERDAN JARDIM

09/18/2008

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: DP ( ) Delete  
Name: JARDIM, OBERDAN  
Address: 5572 METROWEST BLVD  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP ( ) Delete  
Name: PINTO, RUDY  
Address: 5572 METROWEST BLVD  
City-St-Zip: ORLANDO, FL 32811 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JARDIM, OBERDAN  
Address: 3817 MILLENIA BLVD APT 104  
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Change ( ) Addition  
Name: OLIVEIRA, ERIKA  
Address: 3817 MILLENIA BLVD APT 104  
City-St-Zip: ORLANDO, FL 32839 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: JARDIM OBERDAN

DP

09/18/2008

Electronic Signature of Signing Officer or Director

Date