2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATUE

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000053684 04-14-2008 90033 018 ***158.75 ALLIÁNCE BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address 4446 HENDRICKS AVE. SUITE #376 4446 HENDRICKS AVE. SUITE #376 20001640 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc 03292008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FFI Number a=2588779 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGINALD LUSTER, P.A. 1751 UNIVERSITY BLVD. SOUTH Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE Change Addition NAME BROWN, MICHAEL NAME STREET ADDRESS 4446 HENDRICKS AVE. SUITE #376 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition BURKS, VOLUMEL NAME NAME STREET ADDRESS 4446 HENDRICKS AVE. SUITE #376 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP VS TITLE THLE Delete ☐ Change ☐ Addition DOUGLAS, CEDRIC NAME STREET ADDRESS 4446 HENDRICKS AVE. SUITE #376 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 City-St-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ 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-ZIP 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 trusted 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 addeduces, with all other like empowered.

ING OFFICER OR DIRECTOR