

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081359

FILED
May 01, 2008
Secretary of State

Entity Name: ALLIANCE BUSINESS MANAGEMENT INC.

Current Principal Place of Business:

5301 N FEDERAL HWY
360
BOCA RATON, FL 33487

Current Mailing Address:

5301 N FEDERAL HWY
360
BOCA RATON, FL 33487

New Principal Place of Business:

2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431

New Mailing Address:

2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431

FEI Number: 26-0646484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, GERALD
5301 N FEDERAL HWY
360
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAISER, GERALD
2295 NW CORPORATE BLVD
230
BOCA RATON, FL 33431 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:

05/01/2008

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: P () Delete
Name: KAISER, GERALD
Address: 5301 N FEDERAL HWY, SUITE 190
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Delete
Name: PLO, MARC
Address: 1550 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAISER, GERALD
Address: 2295 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: GERALD KAISER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date