

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003345

FILED
May 27, 2008
Secretary of State

Entity Name: ALLIANT FINANCE CORPORATION

Current Principal Place of Business:

189 MONCEAUX ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2065 EAST LAKE ROAD
ATLANTA, GA 30307 US

New Mailing Address:

PO BOX 2566
DECATUR, GA 30031 US

FEI Number: 65-0370655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W CYPRESS CREEK ROAD
SUITE 415
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

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: PTVS () Delete
Name: VILLARI, WILLIAM J
Address: 2065 EAST LAKE ROAD
City-St-Zip: ATLANTA, GA 30307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J VILLARI

PTVS

05/27/2008

Electronic Signature of Signing Officer or Director

Date