

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049206

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: ALBERTA INVESTMENT MANAGEMENT, INC.

## Current Principal Place of Business:

220 E MADISON ST  
STE 810  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

23 MANCHESTER DR.  
SHERWOOD PARK, ALBERTA, CA T8A-03

## New Mailing Address:

FEI Number: 59-3193470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRETCHEN, ELIZABETH  
220 E MADISON ST  
STE 810  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: NYQUVEST, TERRY  
Address: 23 MANCHESTER DR  
City-St-Zip: SHERWOOD PARK ALBERTA, CA T8A0T3

Title: V ( ) Delete  
Name: NYQUOEST, DONNA  
Address: 23 MANCHESTER DR.  
City-St-Zip: SHERWOOD PARK, CANADA, T8A-03

Title: V ( ) Delete  
Name: GRAY, DANA  
Address: 23 MANCHESTER DR.  
City-St-Zip: SHERWOOD PARK, CANADA, T8A-03

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GRETCHEN-ELIZABETH

R/A

03/24/2006

Electronic Signature of Signing Officer or Director

Date