

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049206

FILED
Apr 26, 2007
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

RA

04/26/2007

Electronic Signature of Signing Officer or Director

Date