2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2006 08:00 All Secretary of State **DOCUMENT # P94000017102** 1. Entity Name ALPHA HOLDINGS, INC. Principal Place of Business Mailing Address 848 BRICKELL AVE 848 BRICKELL AVE SUITE 950 SUITE 950 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 07212006 Applied For 4. FEI Number 65-0473051 Not Applicable \$8.75 Additional SP FEET 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENESES, HECTOR 848 BRICKELL AVE 950 MIAMI, FL 33131 IN THIS SPACE Lom familia 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. U00000575287 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS **DPTS** TITLE FERNANDEZ, XAVIER NAME STREET ADDRESS 848 BRICKELL AVE. #950 CITY - ST - ZIP MIAMI, FL 33131 CD TITLE ZAMORA, OMAR C NAME STREET ADDRESS 848 BRICKELL AVE 950 MIAMI, FL 33131 CITY-ST-ZIP VΡ TITLE MENESES, HECTOR NAME 848 BRICKELL AVE. #950 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED