

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081692

Entity Name: ALPHA 2 (MIA) INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

ONE RAVINIA DRIVE
STE. 650
ATLANTA, GA 30346

New Principal Place of Business:

5424 GLENRIDGE DRIVE, NE
ATLANTA, GA 30342

Current Mailing Address:

ONE RAVINIA DRIVE
STE. 650
ATLANTA, GA 30346

New Mailing Address:

5424 GLENRIDGE DRIVE, NE
ATLANTA, GA 30342

FEI Number: 65-0543968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: BRUNI, BIAGIO
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: PS () Delete
Name: REBUFFI, MARCO
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: T () Delete
Name: HALLORAN, TAHIRA
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRUNI, BIAGIO
Address: 5424 GLENRIDGE DRIVE, NE
City-St-Zip: ATLANTA, GA 30342

Title: PS (X) Change () Addition
Name: REBUFFI, MARCO
Address: 5424 GLENRIDGE DRIVE, NE
City-St-Zip: ATLANTA, GA 30342

Title: T (X) Change () Addition
Name: HALLORAN, TAHIRA
Address: 5424 GLENRIDGE DRIVE, NE
City-St-Zip: ATLANTA, GA 30342

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: TAHIRA HALLORAN

T

01/24/2006

Electronic Signature of Signing Officer or Director

Date