-2908 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P95000069540 ALLEGIANCE MANAGEMENT INC Principal Place of Business Mailing Address 401 W. COLONIAL DR., STE. 7 P.O. BOX 618053 ORLANDO FL 32804 ORLANDO FL 32861 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3336604 Not Applicable Ζip Country Zic Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAITE, BART Street Address (P.O. Box Number is Not Acceptable) 1108 SUMMER LAKES DR ORLANDO FL 32835 City Zip Code 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 culigations of registered agent. SIGNATURE _____Squarect typest or promoding in integrating disease with the Empirecial (NOTE: Pagistered Apertis abature required when reinstatical DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Derete TITLE ☐ Change Addition WAITE, BART NALAE STREET ADDRESS 11087 SUMMERLAKES DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition 6000000859113 NAME HAME 04/02/08-80009-017 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP HULE De ete **31117** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Darete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - S1 - 71P TITLE ☐ Delete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/8/08

Dayt me Phone #