2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P96000060035 1. Entity Name 04-09-2007 90071 050 ***158.75 ALPHAMART, INC. Principal Place of Business Mailing Address 20423 STATE ROAD 7, SUITE 237 12380 CLEARPALLS DR **BOCA RATON FL 33498 BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2380 CLEARFALLS DE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0719153 BOCA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANE, TIM A 4800 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) STE 201/B **BOCA RATON FL 33431** Zip Codo City 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. SIGNATURE Signature, typed or printed nome of registered agent and little if applicable (NOTE: Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп ☐ Delete HIII ☐ Change Addition MAYRON, RAMI NAME NAMI 4800 N. FEDERAL HWY STE. 201/B STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHY SI-7IP COY ST ZIP 1000 ☐ Delete ☐ Change THEF Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP TITLE ☐ Delete Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY-SI-7IP CHY ST 7IP ☐ Delete 000 ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY ST ZIP ☐ Defete THE IIII Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP HILE ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby 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 eath; that I am an officer or director of the corporation or the receiver or/frustoe 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.

FILED

MAYPON, PRSIDE OT 03.28.07 · 561-212-3172

Dale Dayling Chone #