2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000069260

1. Entity Name ALLIANT, INC.

FILED
May 01, 2007 08:00 AM
Secretary of State

Principal Place of Business

340 ROYAL POINCIANA WAY

STE 305

PALM BEACH, FL 33480

Mailing Address

340 ROYAL POINCIANA WAY

STE 305

PALM BEACH, FL 33480



01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0773621

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAMLIN, CURTIS D 1205 MANATEE AVENUE WEST BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE CD KOHL, SIDNEY NAME 340 ROYAL POINCIANA WAY - STE 305 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 PD TITLE HORWITZ, SHAWN NAME STREET ADDRESS 340 ROYAL POINCIANA WAY - STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 VPD THILE KOTICK, SCOTT NAME STREET ADDRESS 340 ROYAL POINCIANA WAY - STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 VPTD TITLE JENKINS, JAMES NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 305 PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000750928 05/18/07-80081-016 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports five 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 properties 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 gippedwered.

SIGNATURE:

NAME STREET ADDRESS CITY-SE-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Prione #