2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90521 027 ***150.00 DOCUMENT # P98000009656 ALLEGIANCE PARTNERS, INC. Principal Place of Business Mailing Address 50045574 50 W. MASHTA DRIVE STE 2 50 W. MASHTA DRIVE STE 2 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0815475 Not Applicable Zip Country Zip 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 6. Kob CORTEZ, ROBERTO G Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DRIVE STE 2 KEY BISCAYNE, FL 33149 Mashta 8. The above named entity submits this state point 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 registerer age 4.29-05 SIGNATUR red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME CORTES, ROBERTO G NAME STREET ADDRESS 50 W. MASHTA DRIVE STE 2 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-SE-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 than the provided in the changed.

SIGNATURE:

OMATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4 29 05 (305) 365 767

Daytime Phone #