

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051199

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALPHA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3223 N.W. 10TH TERRACE
SUITE 610
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3223 N.W. 10TH TERRACE
SUITE 610
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3405 NW 9TH AVENUE, 1201
SUITE 1201
FORT LAUDERDALE, FL 33309

New Mailing Address:

3405 NW 9TH AVENUE, 1201
SUITE 1201
FORT LAUDERDALE, FL 33309

FEI Number: 65-0926090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL O ESQ
TRIPP SCOTT
110 SE SIXTH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DP () Delete
Name: TCHALIKIAN, ART
Address: 3223 N.W. 10TH TERRACE, SUITE 610
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DST () Delete
Name: MCCAVITT, CHRISTOPHER
Address: 3223 N.W. 10TH TERRACE, SUITE 610
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TCHALIKIAN, ART
Address: 3405 NW 9TH AVENUE, 1201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DST (X) Change () Addition
Name: MCCAVITT, CHRISTOPHER
Address: 3405 NW 9TH AVENUE, 1201
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER MCCAVITT

DST

04/12/2005

Electronic Signature of Signing Officer or Director

Date