2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P99000059376** 05-02-2005 90566 026 ***150.00 1. Entity Name ALFA VENTURES, INC. Principal Place of Business Mailing Address 40075675 C/O-MARRIOTT'S BAY POINT RESORT PO BOX 11189 4200 MARRIOTT DRIVE MONTGOMERY, AL 36111-0189 PANAMA CITY, FL 32408 2. Principal Place of Business 3. Mailing Address 605 PALENCIA CLUB DR Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-2214429 Not Applicable 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 RAX CO. Street Address (P.O. Box Number is Not Acceptable) C/O MCGUIRE, WOODS, BATTLE & BOOTH LLP 50 NORTH LAURA ST., SUITE 3300 JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, SEE ATTACHED LISTING TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ELLIS, C. LEE STREET ADDRESS 2108 E. SOUTH BOULEVARD STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KETZLER, KEVIN L NAME NAME 2108 E. SOUTH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36111 TITLE VPT ☐ Delete TITLE ☐ Change ☐ Addition NAME FAIN, J. MARK NAME STREET ADDRESS 2108 E. SOUTH BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36111 ☐ Delete ☐ Change ☐ Addition TITLE COONER, ANGELA L NAME NAME STREET ADDRESS 2108 E. SOUTH BOULEVARD STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36111 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition PROCTOR, DAVID R NAME NAME STREET ADDRESS STREET ADDRESS 2108 E. SOUTH BOULEVARD CITY-ST-ZIP MONTGOMERY, AL 36116 CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NEWBY, JERRY A NAME NAME STREET ADDRESS 2108 E. SOUTH BOULEVARD

STREET ADDRESS CITY-ST-7IP

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

OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

MONTGOMERY, AL 36111

changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

ALFA VENTURES I, INC. 2005 OFFICERS & DIRECTORS

P9900059376

P KEVIN L. KETZLER 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

VT J. MARK FAIN 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

S ANGELA L. COONER 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

D JERRY A. NEWBY 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

D C. LEE ELLIS, III 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

D STEPHEN G. RUTLEDGE 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111

D H. AL SCOTT 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36111