2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P99000065021 1. Entity Name ALLIANT TAX CREDIT VIII, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA STE 305 PALM BEACH, FL 33480 340 ROYAL POINCIANA PLAZA STE 305 PALM BEACH, FL 33480 01122006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GALLAGHER, SHELLY A DO NOT WRITE 1205 MANATEE AVE W BRADENTON, FL 34205 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstailing) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HORWITZ, SHAWN STREET ADDRESS 340 ROYAL POINCIANA WAY STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 U00000542285 05/10/06-80093-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS EXTY-ST-ZXP MANAF

12. I neeby certily that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental region is true and accurate and that fray signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trusted impowered to execute this fegor 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 applicase, with all other time empresery.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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