2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095973

Entity Name: ALTA HOLDINGS, INC

FILED Jan 05, 2007 Secretary of State

| Littly Nai | He. ALIA IK | DEDINGS, INC. | | | |
|--|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 281 CIR D MAITLANE | R D, FL 32751 | | 281 CIRCLE DR MAITLAND, FL 327 | 751 | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| 281 CIR D MAITLANE | R), FL 32751 | | 281 CIRCLE DR MAITLAND, FL 327 | 751 | |
| FEI Number: | : 59-3714259 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered | | | | s of New Registered Agent: | |
| MAITLANE The above | AN DANCE C'), FL 32751 | US | purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | gent | Date | |
| Election Car | npaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (BEECH, REX 1672 INDIAN I MAITLAND, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD (MORGAN, JOH 1520 WHISST LAKE MARY, F | ABLE CT | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: REX BEECH PD 01/05/2007