

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05582

Entity Name: ALANNA VENTURES, INC.

FILED  
Jan 15, 2010  
Secretary of State

## Current Principal Place of Business:

ISLA DEL SOL  
204P 6287 BAHIA DEL MAR CIRCLE  
ST. PETERSBURG, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

26 SPRUCE HILL PLACE  
CONCEPTION BAY SOUTH, NL A1W 5M5 CA

## New Mailing Address:

FEI Number: 59-3099691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITHS, ALAN K DR  
6287 BAHIA DEL MAR CIRCLE  
UNIT 204  
SAINT PETERSBURG, FL 33715 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: P  
Name: GRIFFITHS, ALAN K DR  
Address: 204P 6287 ISLA DEL SOL  
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: VPS  
Name: GRIFFITHS, ANNE S  
Address: 204P 6287 ISLA DEL SOL  
City-St-Zip: ST PETERSBURG, FL 33715 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN K GRIFFITHS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date