

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 05, 2008  
Secretary of State**

DOCUMENT# P04000072595

Entity Name: 001 ALICEA BAIL BONDS, INC.

**Current Principal Place of Business:**

25372 SW 122 CT  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

20936 S. DIXIE HWY  
HOMESTEAD, FL 33083

**Current Mailing Address:**

25372 SW 122 CT  
HOMESTEAD, FL 33032

**New Mailing Address:**

20936 S. DIXIE HWY  
HOMESTEAD, FL 33083

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALICEA, LUIS  
25372 SW 122 CT  
HOMESTEAD, FL 33032    US

**Name and Address of New Registered Agent:**

ALICEA, LUIS  
20936 S. DIXIE HWY  
HOMESTEAD, FL 33083    US

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: \_\_\_\_\_ 09/05/2008  
Electronic Signature of Registered Agent                      Date

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      ALICEA, LUIS  
Address:                      25372 SW 122 CT  
City-St-Zip:                      HOMESTEAD, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      P                      (X) Change ( ) Addition  
Name:                      ALICEA, LUIS  
Address:                      20936 S. DIXIE HWY  
City-St-Zip:                      HOMESTEAD, FL 33083

I hereby certify that the information supplied with this filing does not qualify 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: LUIS ALICEA                      P                      09/05/2008  
Electronic Signature of Signing Officer or Director                      Date