

No. C 107541

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN CONSUMER ALLIANCE, INC.
FIVE CONCOURSE PARKWAY STE 300
ATLANTA, GA 30338

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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Please see attached exhibits "A" & "B"

5. Organized Under the Laws of:

TEXAS
C 107541

6.

Signature *Delina Bufano*

Date 8/25/06

Name (Typed or Printed) DELINA BUFANO

Title Secretary

Issued 07/03/2006

Do Not Tape or Staple

200600000000

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Harold Berger
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

VicePresident/Secretary

Celina S. Bufano
Five Concourse Parkway, Suite 3000
Atlanta, GA 30338

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Harold Berger

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

David V. DeAngelis

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

Michael K. Seitz

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328