

No. C 107541

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than September 30, 2006
Annual Report Form

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

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

2. Registered Agent and Office NO PO BOX

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

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

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