

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 27, 2007  
Secretary of State**

DOCUMENT# P03000087865

Entity Name: FIRST ALLIANCE INVESTMENT, INC.

**Current Principal Place of Business:**

3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

665 SE 10TH STREET  
SUITE 104  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064

**New Mailing Address:**

665 SE 10TH STREET  
SUITE 104  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0140014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COSTA, ELANE  
3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064 US

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

COSTA, ELANE  
665 SE 10TH STREET  
SUITE 104  
DEERFIELD BEACH, FL 33441 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: ELANE COSTA

09/27/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COSTA, ELANE  
Address: 3773 N FEDERAL HWY #102  
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: P (X) Change ( ) Addition  
Name: COSTA, ELANE  
Address: 665 SE 10TH STREET, SUITE 104  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ELANE COSTA

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date