Mar 21, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 03-21-2005 90095 003 ***150.00 **DOCUMENT # P95000022047** ALLIANT MORTGAGE COMPANY, INC. 50028249 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY SUITE 305 SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577821 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

FILE NOW!!!	FEE IS \$150.00
After May 1, 2009	5 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS 10. VP TITLE STREET ADDRESS 3140 5 BROAD STREET CITY-ST-ZIP COLUMBUS, OH 33480 TITLE JENKINS, JAMES C NAME 340 ROYAL POINCIANA WAY, STE 305 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 PD TITLE NAME HORWITZ, SHAWN STREET ADDRESS 21550 OXNARD ST. SUITE 10 CITY-ST-7IP 340 Royal Poinciana Way #305 Palm Beach, F2 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental score is true and accurate and that my 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 trusted-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other this empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SIZER OR SURECTOR

3/1/05 561-833-5'795