

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015136

FILED
Aug 25, 2008
Secretary of State

Entity Name: ALPHA AUTO TITLE LOAN, INC.

Current Principal Place of Business:

16635 S DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

17524 S. DIXIE HWY.
MIAMI, FL 33157 US

Current Mailing Address:

16635 S DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

17524 S. DIXIE HWY.
MIAMI, FL 33157 US

FEI Number: 65-0728450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, STACEY A
16635 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FELDMAN, JAMES R
17524 S. DIXIE HWY.
MIAMI, FL 33157 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: JAMES R. FELDMAN

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARLISLE, KEVIN M
Address: 16635 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: FELDMAN, STACEY
Address: 16635 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARLISLE, KEVIN M
Address: 17524 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: PS (X) Change () Addition
Name: FELDMAN, JAMES R
Address: 17524 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

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: JAMES R. FELDMAN

PS

08/25/2008

Electronic Signature of Signing Officer or Director

Date