

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000992

FILED
Apr 22, 2008
Secretary of State

Entity Name: WORLD ALLIANCE FINANCIAL CORP.

Current Principal Place of Business:

3 HUNTINGTON QUAD
303 NORTH
MELVILLE, NY 11747

New Principal Place of Business:

3 HUNTINGTON QUADRANGLE
MELVILLE, NY 11747

Current Mailing Address:

3 HUNTINGTON QUAD
303 NORTH
MELVILLE, NY 11747

New Mailing Address:

3 HUNTINGTON QUADRANGLE
MELVILLE, NY 11747

FEI Number: 11-3332289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PESKIN, DAVID
Address: 3 HUNTINGTON QUAD 303 NORTH
City-St-Zip: MELVILLE, NY 11747

Title: VCOO () Delete
Name: PESKIN, KENNETH
Address: 3 HUNTINGTON QUAD 303 NORTH
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: SEKITS, MICHAEL
Address: 6033 WEST CENTURY BLVD
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: CFO (X) Delete
Name: HAHN, NICHOLAS
Address: 3 HUNTINGTON QUAD 303 NORTH
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PESKIN, DAVID
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: VCOO (X) Change () Addition
Name: PESKIN, KENNETH
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: CFO (X) Change () Addition
Name: HAHN, NICHOLAS
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PESKIN

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date