

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004769

FILED
Jul 18, 2007
Secretary of State

Entity Name: ALLEGIANCE MORTGAGE CORP.

Current Principal Place of Business:

14 FRONT ST
SUITE 101
HEMPSTEAD, NY 11550 US

New Principal Place of Business:

Current Mailing Address:

14 FRONT ST
SUITE 101
HEMPSTEAD, NY 11550 US

New Mailing Address:

FEI Number: 11-3502310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
1013 LUCERNE AVENUE
SUITE 201
LAKE WORTH, FL 33460 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: VST () Delete
Name: OSOJNAK, DANIEL J
Address: 825 RICHMOND ROAD
City-St-Zip: EAST MEADOW, NY 11554 US

Title: P () Delete
Name: MUNIER, ALLEN G
Address: 531 WEST BAY DRIVE
City-St-Zip: LONG BEACH, NY 11561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL J. OSOJNAK

VST

07/18/2007

Electronic Signature of Signing Officer or Director

_____ Date