


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000001848	
1. Entity Name ALI FUNDING, INC.	

Principal Place of Business 10010 SAN PEDRO, STE. 650 SAN ANTONIO, TX 78216	Mailing Address 10010 SAN PEDRO, STE. 650 SAN ANTONIO, TX 78216
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DO NOT WRITE IN THIS SPACE



01042006 No Chg-P CR2E034 (11/05)

4. FEI Number 74-2639212	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	UN00000471719 03/29/06-80008-002 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT WALLACE, PEGGY S 1110 COUNTRY CT. SAN ANTONIO, TX 78216
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS WALLACE, THOMAS W 1110 COUNTRY CT. SAN ANTONIO, TX 78216
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Thomas W. Wallace **THOMAS W. WALLACE, J.D.**
CORPORATE SECRETARY
GENERAL COUNSEL
ALI FUNDING, INC.

Date: 3-13-06 Daytime Phone #: (210) 341-2855