

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041524

FILED
Apr 21, 2006
Secretary of State

Entity Name: FIRST ALLIANCE FINANCIAL SERVICES LLC

Current Principal Place of Business:

6909 SW 18TH STREET
SUITE 301
BOCA RATON, FL 33433 US

New Principal Place of Business:

2865 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

6909 SW 18 STREET
SUITE 301
BOCA RATON, FL 33433 US

New Mailing Address:

2865 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-2744138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, MICHELLE
Address: 6909 SW 18TH ST SUITE 301
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, MICHELLE
Address: 2865 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE MARTIN

MGRM

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date