

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068472

FILED
Jan 20, 2006
Secretary of State

Entity Name: ALPHA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

20170 PINES BLVD
SUITE 302
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE #265
DAVIE, FL 33330

Current Mailing Address:

18901 SW 15 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

12555 ORANGE DRIVE
SUITE #265
DAVIE, FL 33330

FEI Number: 01-0731717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, ERIC J ESQ.
300 NW 82ND AVENUE
SUITE 501
PLANTATION, FL 33324 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: P () Delete
Name: GALLEGO, ARMANDO JR.
Address: 18910 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, ARMANDO JR.
Address: 13402 SW 29 STREET
City-St-Zip: DAVIE, FL 33330

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 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: ARMANDO GALLEGO JR

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date