

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068472

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALPHA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE #265
DAVIE, FL 33330

New Principal Place of Business:

2 S. UNIVERSITY DRIVE
SUITE #222
PLANTATION, FL 33324

Current Mailing Address:

12555 ORANGE DRIVE
SUITE #265
DAVIE, FL 33330

New Mailing Address:

2 S. UNIVERSITY DRIVE
SUITE #222
PLANTATION, FL 33324

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.
2 S. UNIVERSITY DRIVE
SUITE 222
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: 13402 SW 29 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO GALLEGO JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date