

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005936

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALPHA MORTGAGE & INVESTMENT CORPORATION

Current Principal Place of Business:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

FEI Number: 20-0568307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MAURICE E
706 S HWY 27
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

EVANS, MAURICE E
4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EVANS, MAURICE E
Address: 4800 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, MAURICE E
Address: 4800 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Change (X) Addition
Name: EVANS, FELICIA C
Address: 4800 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: FELICIA C. EVANS

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date