

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072647

FILED
Apr 20, 2006
Secretary of State

Entity Name: ALLIANCE ACCEPTANCE CORPORATION

Current Principal Place of Business:

4005 NW 114TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

4005 NW 114TH AVENUE
SUITE 18
DORAL, FL 33178 US

Current Mailing Address:

4005 NW 114TH AVENUE
DORAL, FL 33178

New Mailing Address:

4005 NW 114TH AVENUE
SUITE 18
DORAL, FL 33178

FEI Number: 20-1091598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, NUBIA
4005 NW 114TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 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: MILTON PEREZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERAZA, NUBIA
Address: 4005 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERAZA, NUBIA
Address: 4005 NW 114TH AVENUE STE 18
City-St-Zip: DORAL, FL 33178 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 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: NUBIA PERAZA

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date