

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079282

Entity Name: ALHAMBRA MORTGAGE GROUP, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

9380 S.W. 72 STREET
B-202
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 650280
MIAMI, FL 33265 US

New Principal Place of Business:

9380 S.W. 72 STREET
B-245
MIAMI, FL 33173 US

New Mailing Address:

9380 S.W. 72 STREET
MIAMI, FL 33173 US

FEI Number: 20-1134820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, MIGUEL A
9380 S.W. 72 STREET
B-202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALDES, MIGUEL A
9380 S.W. 72 STREET
B-245
MIAMI, FL 33173 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: MIGUEL A VALDES

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, MIGUEL A
Address: 9380 S.W. 72 STREET, SUITE B-202
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, MIGUEL A
Address: 9380 S.W. 72 STREET, SUITE B-245
City-St-Zip: MIAMI, FL 33173 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: MIGUEL A VALDES

PR

01/06/2006

Electronic Signature of Signing Officer or Director

Date