

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019377

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALLIANCE CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

8826 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

320 W OAKLAND PARK BLVD
C
WILTON MANORS, FL 33311 US

Current Mailing Address:

PO BOX 24786
JACKSONVILLE, FL 32241 US

New Mailing Address:

320 W OAKLAND PARK BLVD
C
WILTON MANORS, FL 33311 US

FEI Number: 34-2041097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, EVERETT N
1215 SPRING BRANCH ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO F
320 W OAKLAND PARK BLVD
C
WILTON MANORS, FL 33311 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: EDUARDO F ALMEIDA

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, EDUARDO
Address: 8826 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: O/D (X) Delete
Name: HOFFMAN, PATTY M
Address: 8826 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: \ (X) Delete
Name: \, \,
Address: \,
City-St-Zip: \, \, \,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, EDUARDO F
Address: 320 W OAKLAND PARK BLVD, SUITE C
City-St-Zip: WILTON MANORS, FL 33311 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO F ALMEIDA

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date