

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048373

FILED
Jan 12, 2008
Secretary of State

Entity Name: ALLEGIANCE FINANCIAL BROKERAGE, INC.

Current Principal Place of Business:

2518 HWY 77
SUITE B
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

3507 PLEASANT HILL ROAD
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-2601091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGART, MICHAEL
3507 PLEASANT HILL ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WEINGART, MICHAEL D
3507 PLEASANT HILL ROAD
LYNN HAVEN, FL 32444 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: MICHAEL WEINGART

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: WEINGART, MICHAEL
Address: 3507 PLEASANT HILL ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: T D () Delete
Name: WEINGART, MICHAEL
Address: 3507 PLEASANT HILL ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S () Delete
Name: WEINGART, JODI
Address: 3507 PLEASANT HILL ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL WEINGART

PVP

01/12/2008

Electronic Signature of Signing Officer or Director

Date