

P05000077425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

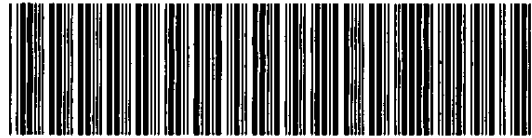
(Business Entity Name)

(Document Number)

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06 MAY 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chang*

C. Coulllette MAY 30 2006

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Company Corporation  
(Name of Corporation)

DOCUMENT NUMBER: P050000 77425

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Paul Schneider  
(Name of Contact Person)

First Alliance Financial, Inc.  
(Firm/Company)

980 North Federal Highway, Suite 415  
(Address)

Boca Raton, FL 33432-2712  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Schneider at (561) 212-5931  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

May 17, 2006

**PAUL SCHNEIDER**  
**FIRST ALLIANCE FINANCIAL, INC.**  
**980 NORTH FEDERAL HWY., STE. 415**  
**BOCA RATON, FL 33432-2712**

**SUBJECT: FIRST ALLIANCE FINANCIAL, INC.**  
**Ref. Number: PQ5000077425**

We have received your document for FIRST ALLIANCE FINANCIAL, INC. and check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

**Cheryl Couffette**  
**Document Specialist**

**Letter Number: 906A00034842**

RECEIVED  
06 MAY 30 AM 8:00  
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: First Alliance Financial, Inc.  
2. The principal office address: 980 North Federal Highway, suite 415  
Boca Raton, FL 33432-2712  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/26/05 Document number: P050000 77425

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul Schneider  
17114 ERICAROSE CT  
BOCA RATON, FL 33496

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 30 PM 2:23

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6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Paul Schneider  
980 North Federal Highway suite 415  
Boca Raton, FL 33432-2712  
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Paul Schneider  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

5/26/06  
(Date)

If signing on behalf of an entity:

Paul Schneider  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)