

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099318

FILED
Dec 01, 2006
Secretary of State

Entity Name: FIRST ALLIANCE GROUP & ASSOCIATES INC

Current Principal Place of Business:

3773 N FEDERAL HWY # 102
POMPANO BEACH, FL 33064

New Principal Place of Business:

1510 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

3773 N FEDERAL HWY # 102
POMPANO BEACH, FL 33064

New Mailing Address:

1510 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

FEI Number: 20-5369304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, ELANE
3773 N FEDERAL HWY # 102
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, ELANE
1510 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 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: ELANE COSTA

12/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ELANE
Address: 3773 N FEDERAL HWY # 102
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP (X) Delete
Name: DESA, MARCUS
Address: 3773 N FEDERAL HWY # 102
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: D (X) Delete
Name: DE MATOS, SARA B
Address: 3773 N FEDERAL HWY # 102
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ELANE
Address: 1510 EAST COMMERCIAL BLVD.
City-St-Zip: OAKLAND PARK, FL 33334 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 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: ELANE COSTA

P

12/01/2006

Electronic Signature of Signing Officer or Director

Date