

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145688

FILED
May 01, 2007
Secretary of State

Entity Name: ALLSTATE MORTGAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2383 WEST 77TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

13204 SW 21 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

2383 WEST 77TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

13204 SW 21 STREET
MIRAMAR, FL 33027 US

FEI Number: 20-3785440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, REINALDO
2383 WEST 77TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JULIO, ANABELL
13204 SW 21 STREET
MIRAMAR, FL 33027 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: ANABELL JULIO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, REINALDO
Address: 2383 WEST 77TH STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIO, ANABELL
Address: 13204 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: ANABELL JULIO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date