

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004373

FILED
Apr 24, 2008
Secretary of State

Entity Name: ALLIANCE MORTGAGE LENDING INC

Current Principal Place of Business:

9553 HARDING AVE
SUITE 201
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVE
SUITE 201
SURFSIDE, FL 33154

New Principal Place of Business:

10275 COLLINS AVE.
APT. #1223
BAL HARBOUR, FL 33154 US

New Mailing Address:

10275 COLLINS AVE.
APT. #1223
BAL HARBOUR, FL 33154 US

FEI Number: 20-4103773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN, SARIT A
9553 HARDING AVE
201
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

OREN, SARIT A
10275 COLLINS AVE.
APT. #1223
BAL HARBOUR, FL 33154 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: SARIT OREN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OREN, SARIT A
Address: 9553 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OREN, SARIT A
Address: 10275 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 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: SARIT OREN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date