

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066754

FILED
Feb 26, 2007
Secretary of State

Entity Name: ALPHA MORTGAGE FINANCIAL CORP

Current Principal Place of Business:

4701 N FEDERAL HWY
SUITE 301
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY
SUITE 301
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4862149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTO, CHRISTIAN M
4701 N FEDERAL HWY
SUITE #301
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTO, CHRISTIAN M
Address: 3501 MERRICK LANE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: BENTO, CHRISTIAN M
Address: 3501 MERRICK LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTO, CHRISTIAN M
Address: 5036 PEBBLE BROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: BENTO, CHRISTIAN M
Address: 5036 PEBBLE BROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTIAN M BENTO

PSTD

02/26/2007

Electronic Signature of Signing Officer or Director

Date