

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082377

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN ALLIANCE FINANCIAL CORP.

Current Principal Place of Business:

4801 S. UNIVERSITY DR
131
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR
131
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOUTIS, BARBARA
10859 NASHVILLE DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MENOUTIS, BARBARA
4801 S UNIVERSITY DR
FT LAUDERDALE, FL 33328 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:

05/01/2008

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: MENOUTIS, BARBARA
Address: 10859 NASHVILLE DRIVE
City-St-Zip: COOPER CITY FL 33026, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENOUTIS, BARBARA
Address: 4801 S UNIVERSITY DR
City-St-Zip: FT LAUDERDALE, FL 33026

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: BARBARA MENOUTIS

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date