

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114832

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLEGIANCE MORTGAGE GROUP, INC.

Current Principal Place of Business:

8820 GULF BOULEVARD
ST PETE BEACH, FL 33706

New Principal Place of Business:

9221 FORRESTER DRIVE
BRADENTON, FL 34202

Current Mailing Address:

8820 GULF BOULEVARD
ST PETE BEACH, FL 33706

New Mailing Address:

9221 FORRESTER DRIVE
BRADENTON, FL 34202

FEI Number: 83-0496610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, MARCI H
8820 GULF BOULEVARD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HAYNES, MARCI H
9221 FORRESTER DRIVE
BRADENTON, FL 34202 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: MARCI H HAYNES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, MARCI H
Address: 8820 GULF BOULEVARD
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, MARCI H
Address: 9221 FORRESTER DRIVE
City-St-Zip: BRADENTON, FL 34202

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: MARCI H. HAYNES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date