2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P08000076735

Entity Name: BUSINESS ALLIANCE FINANCIAL HOLDING COMPANY, INC.

Current Principal Place of Business:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 26-4426624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LAKE, KATHERINE
118 SOUTH LAKE AVENUE
AVON PARK, FL 33803 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: KATHERINE LAKE 04/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: WELBORN, JR., CHARLES P
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: MARTINEZ, CESAR R
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: LAKE, KATHERINE
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE LAKE D 04/29/2010
Electronic Signature of Signing Officer or Director Date