

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048281

FILED
Jun 27, 2007
Secretary of State

Entity Name: ALLEGIANCE FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

3112 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3112 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3525847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, BARBARA M
3112 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DELLA PORTA, RONALD C
Address: PO BOX 543
City-St-Zip: PONTE VEDRA, FL 32004

Title: P, D () Delete
Name: DELLA PORTA, ALFRED C
Address: 65 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP, S () Delete
Name: LEONARD, BARBARA M
Address: 1529 HARBOUR CLUB DR
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. LEONARD

SEC

06/27/2007

Electronic Signature of Signing Officer or Director

Date