

P98000048281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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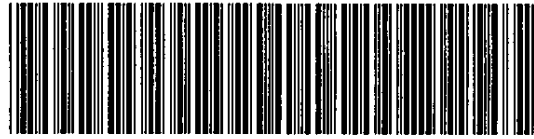
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allegiance Financial Advisors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000048281

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Watson, Attorney at Law
(Name of Contact Person)

Todd Watson, Attorney at Law
(Firm/Company)

7785 Baymeadows Way, Suite 107
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Watson at (904) 739-9747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Allegiance Financial Advisors, Inc.
2. The principal office address: 3112 St. Johns Bluff Road South
Jacksonville, FL 32246
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 5/29/1998 Document number: P98000049281
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barbara M. Leonard
3112 St. Johns Bluff Road South
Jacksonville, FL 32246

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Todd Watson, Attorney at Law
7785 Baymeadows Way, Suite 107
(P.O. Box NOT acceptable)
Jacksonville, FL 32256

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alfred C. Della Porta, Officer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/27/2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

FILED
07 OCT -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA