

No. C 174994

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WORLD ALLIANCE FINANCIAL CORP.
3 HUNTINGTON QUADRANGLE
MELVILLE, NY 11747

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Peskin	3 Huntington Quadrangle	Melville	NY	11747
Secretary	Kenneth Peskin	3 Huntington Quadrangle	Melville	NY	11747
Treasurer	Nicholas Blahn	3 Huntington Quadrangle	Melville	NY	11747
Interim COO Chief Operating Officer.	Gagan Sawhney	3 Huntington Quadrangle	Melville	NY	11747

5. Organized Under the Laws of:
NEW YORK
C 174994

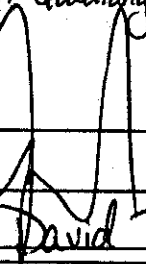
6.

Signature

Date

7/17/08

Name (Typed or Printed)


David Peskin

Title

President