


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # S11000
 1. Entity Name
ALYSAB, INC.



Principal Place of Business Mailing Address
BOX N 4837 **200 SOUTH BISCAYNE BLVD.**
NASSAU, BAHAMAS, 00000-7000 **SIXTH FLOOR**
 MIAMI, FL 33131 US

DO NOT WRITE IN THIS SPACE



04282006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
65-0226777 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BRANT, BARRY
C/O BDPB
200 S. BISCAYNE BLVD., SIXTH FLOOR
MIAMI, FL 33131

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6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

00000855112
 05/16/06-80017-018 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS LOURDIN, YVES CHARLOTTE HSE. SHIRLEY ST NASSAU BAHAMAS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOURDIN, MATTY CHARLOTTE HOUSE CHARLOTTE ST. NASSAU, BA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRANT, BARRY 200 SOUTH BISCAYNE BLVD., 6TH FL MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry Brant, VP Date: 4-28-06 Daytime Phone #: 305-379-7000