

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006647

Entity Name: ALEC, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

2704 OLD ROSE BUD RD. SUITE 270
LEXINGTON, KY 40509

New Principal Place of Business:

2704 OLD ROSE BUD RD.
SUITE 270
LEXINGTON, KY 40509

Current Mailing Address:

2704 OLD ROSE BUD RD. SUITE 270
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 62-1695076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCEO () Delete
Name: HAYES, MARK
Address: 250 W. MAIN STREET, SUITE 1920
City-St-Zip: LEXINGTON, KY 40507

Title: VNO () Delete
Name: ELLIOTT, MARK
Address: 250 W. MAIN STREET, SUITE 1920
City-St-Zip: LEXINGTON, KY 40507

Title: VR () Delete
Name: HOLMES, TODD
Address: 244-B CRAVEN STREET
City-St-Zip: NEW BERN, NC 28560

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARPENTER, CARLOS
Address: 2704 OLD ROSEBUD RD SUITE 270
City-St-Zip: LEXINGTON, KY 40509

Title: COO (X) Change () Addition
Name: PHILLIPS, MATTHEW
Address: 2704 OLD ROSEBUD RD SUITE 270
City-St-Zip: LEXINGTON, KY 40509

Title: CFO (X) Change () Addition
Name: EDELEN, SCOTT
Address: 2704 OLD ROSEBUD RD SUITE 270
City-St-Zip: LEXINGTON, KY 40509

Title: SEC () Change (X) Addition
Name: HAYES, MARK I
Address: 2704 OLD ROSEBUD RD SUITE 270
City-St-Zip: LEXINGTON, KY 405009

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: MARK I HAYES

SEC

07/03/2007

Electronic Signature of Signing Officer or Director

_____ Date