2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004116

Entity Name: ALEXY, INC.

FILED Jul 09, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4001 SANTA BARBARA BLVD 2348 PINE STREET SUITE 172 NAPLES, FL 34112

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4001 SANTA BARBARA BLVD P. O. BOX 4376

SUITE 172 LAGUNA BEACH, CA 92652 NAPLES, FL 34104

FEI Number: 33-1081499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWLOWSKY, JEFFREY R 4001 SANTA BARBARA BLVD SUITE 172 POWLOWSKY, JEFFREY R 2348 PINE STREET

4001 SANTA BARBARA BLVD SUITE 1/2 2348 PINE STREET NAPLES, FL 34104 US NAPLES, FL 34112 US

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: 07/09/2008

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: P () Delete Title: P (X) Change () Addition
Name: POWLOWSKY, JEFFREY R

Address POWLOWSKY, JEFFREY R

 Address:
 9390 S W 98TH ST
 Address:
 2348 PINE STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 NAPLES, FL 34112

Title: VP () Delete Title: VP (X) Change () Addition Name: CORTES, GLORIA J Name: CORTES, GLORIA J

 Name:
 CORTES, GLORIA J
 Name:
 CORTES, GLORIA J

 Address:
 9390 S W 98TH ST
 Address:
 2348 PINE STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 NAPLES, FL 33142

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: JEFFREY R. POWLOWSKY PRES 07/09/2008