

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18796

FILED
May 19, 2006
Secretary of State

Entity Name: ALLEY & ASSOCIATES, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
SUITE 251
CLEARWATER, FL 33765 US

New Principal Place of Business:

P. O. BOX 897
PALM HARBOR, FL 34682 US

Current Mailing Address:

PO BOX 897
PALM HARBOR, FL 346820897 US

New Mailing Address:

FEI Number: 59-2976187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, BARBARA
2189 CLEVELAND
SUITE 251
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ALLEY, BARBARA
3702 IMPERIAL RIDGE PARKWAY
PALM HARBOR, FL 345682 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: BARBARA ALLEY

05/19/2006

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: PD () Delete
Name: ALLEY, DAVID I.,
Address: 2189 CLEVELAND STREET, SUITE 251
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEY, DAVID I.,
Address: P. O. BOX 897
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID I. ALLEY

MR.

05/19/2006

Electronic Signature of Signing Officer or Director

Date